



Tri-County Electric Board Meeting
4:00 pm September 3, 2026
600 NW Pkwy Azle, TX
Agenda



- 1) Call to Order-Chairman Portwood
- 2) Safety Moment
- 3) Consent Agenda (vote requested)
 - a) Approval of Board Meeting Minutes of 8-6-26
 - b) Approval of Board Electronic Vote Minutes 8-26-26
 - c) Approval of Director's Expenses August 2026
 - d) Approval of CEO Expenses August 2026
- 4) Seven-Member Board (vote requested)
- 5) Five-Year Terms (vote requested)
- 6) Elimination of Physical Signatures (vote requested)
- 7) Board Cyber Training: "Spear Phishing and Advanced Attacks" (information update)
- 8) Adjournment