Tri-County Electric Board Meeting
4:00 pm October 1, 2026
600 NW Pkwy Azle, TX
Minutes

1) Call to Order-Chairman Portwood

2) Safety Moment

3) Consent Agenda (vote requested)
   a) Approval of Board Meeting Minutes of 9-3-26
   b) Approval of Director's Expenses September 2026
   c) 2025 IRS Form 990
   d) Board Candidate Qualification Attorney Invoice
   e) Approval of CEO Expenses September 2026

The Board approved Consent Agenda by a 7-0 vote.

4) Financial Statement Overview (information update)

President & CEO presented on Financial Statement Overview.

5) Reliability Updates (information update)
   a) ROW Updates
   b) Line Inspection Updates
   c) Local Capacity Updates

President & CEO presented on Reliability Updates.

6) Board Governance: From Annual Review to Ongoing Practice (vote requested)

The Board approved Board Governance: From Annual Review to Ongoing Practice by a 7-0 vote.

7) Board Chair, Vice Chair, Treasurer Responsibilities (vote requested)

The Board voted to elect the following board officers:
Chair: Sommer Portwood
Vice Chair: Robin Corder
Secretary & Treasurer: Brenda Wilde

8) Bylaw Updates Approved September 2026 (vote requested)
   a) Redistricting (vote requested)
   b) Bylaws (vote requested)
   c) November Updates: Alignment with Board Governance Guidebook

The Board approved Bylaw Updates Approved September 2026 a), b), and c). by a 7-0 vote.

9) Board Cyber Training: "AI Unveiled: Where Does the Prompt Go?" (information update)

The Board watched a Cyber Training Video.

10) Executive Session:

March 2026: "Executive Session Is Appropriate Only For:

- Personnel matters
- ~~Attorney-client privileged matters~~
- ~~Sensitive negotiations requiring confidentiality~~"

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11) Adjournment