



Tri-County Electric Board Meeting
4:00 pm August 6, 2026
600 NW Pkwy Azle, TX
Minutes



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda (vote requested)
 - a) Approval of Board Meeting Minutes of 7-2-26
 - b) Approval of Director's Expenses July 2026**The Board approved the Consent Agenda by a 5-0 vote.**
- 3) National Cooperative Benchmarks Calendar Year 2025 (information update)
President & CEO presented on National Cooperative Benchmarks Calendar Year 2025.
- 4) Auditor Presentation (information update)
Auditor Baker Tilly Presented on Auditor Report.
- 5) State Policy & Large Load Cost Responsibility (information update)
President & CEO presented on State Policy & Large Load Cost Responsibility.
- 6) Board Cyber Training: "How Passwords Get Stolen" (information update)
Board Members viewed a training video on Cyber Security.
- 7) Adjournment