

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
APRIL 17, 2025

AGENDA

- 1. Call to Order**
- 2. Approve:**
March 20, 2025, Minutes
- 3. Consider Action - 2024 Audit Report**
- 4. Lower Colorado River Authority – Eric Gallagher & Lowell Ogle**
- 5. Open Forum**
- 6. Updates:**
Safety
Communications
- 7. Reliability Reports:**
Operations
Outage
Pole Inspection & Replacement Progress
Right-of-Way
Device & Material Maintenance
2024-2025 Work Plan Projects
- 8. Approve:**
March Workorders
March Financial Statement
March Financial Expenditures
- 9. Brazos Report**
- 10. Manager's Report:**
Revision of Proposed Board Policy 41 Procurement
Updated Board Policy 13 Substance Abuse Prevention
Updated Board Policy 15 Check Cashing
2025 Director Election Nomination Committee
Diligent Board Material Management Software
June Board Meeting Date – Consider moving from June 19th to June 18th
- 11. Executive Session:**
Legal Update