

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
MAY 22, 2025

AGENDA

- 1. Call to Order**
- 2. Approve:**
April 17, 2025, Minutes
- 3. Open Forum**
- 4. Updates:**
Safety
Communications
- 5. Reliability Reports:**
Operations
Outage
Pole Inspection & Replacement Progress
Right-of-Way
Device & Material Maintenance
2024-2025 Work Plan Projects
- 6. Approve:**
April Workorders
April Financial Statement
April Financial Expenditures
- 7. Brazos Report**
- 8. Manager's Report:**
Updated Board Policy 16 Employee Outside Work
Proposed Board Policy 24 Records and Information Management
TEC Annual Meeting – August 3-5, 2025, Fairmont Austin (registration in June)
2025 Director Election Nomination Committee Discussion
Action on June Board Meeting Date – Move from 19th to 18th
AMR Discussion
Power Supply Discussion
- 9. Executive Session:**
Legal Update