

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
April 23, 2026

AGENDA

1. **Call to Order**
2. **Approve:**
 - Monthly Board Meeting Minutes, March 19, 2026
3. **Open Forum** (no registrants to date)
4. **Audit Report:**
 - Trey Rowe – Bolinger, Segars, Gilbert & Moss, LLP
5. **Updates:**
 - Safety
 - Personnel Report
 - Communications
6. **Reliability Reports:**
 - Operations
 - Outage
 - Pole Inspection & Replacement Progress
 - Right-of-Way
 - Device & Material Maintenance
 - Work Plan Projects
7. **Approve:**
 - Workorders
 - Financial Statement
 - Financial Expenditures
8. **Brazos Report**
9. **Manager's Report:**
 - Budget Reconcile
 - Financial Forecast
 - Annual Meeting Discussion
 - TEC Annual Meeting – August 2-5, San Antonio (registration begins in May)
10. **Executive Session:**
 - Legal Update