

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
January 29, 2026

AGENDA

- 1. Call to Order**
- 2. Approve:**
December 18, 2025 Minutes
- 3. Open Forum** (no open forum participants to date)
- 4. Updates:**
Safety
Personnel Report
Communications
- 5. Reliability Reports:**
Operations
Outage
Pole Inspection & Replacement Progress
Right-of-Way
Device & Material Maintenance
2025 Work Plan Projects
- 6. Approve:**
Workorders
Financial Statement
Financial Expenditures - Budget Summary
- 7. Brazos Report**
- 8. Manager's Report:**
2025 Form 990 Board Questionnaire
- 9. Executive Session:**
Legal Update