

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING

September 17, 2026

AGENDA

- 1. Call to Order**
- 2. Approve:**
Monthly Board Meeting Minutes, August 20, 2026
- 3. Open Forum** (no registrants to date)
- 4. Empact – Presenting the Vegetation Management Tool**
- 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. Finance Manager's Report:**
Financial Forecast
Forecast Dashboard
Operating Report
- 9. General Manager/CEO's Report:**
Budget Reconcile
Budget Workshop
NVEC Annual Meeting – October 24, 2026, Kosse Community Center, 4:00p.m.
- 10. Brazos Report**
- 11. Executive Session:**
Wage Adjustment
Large Load Update
Legal Update