

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
BOARD MEETING

February 20, 2025

AGENDA

1. Call to Order
2. Approve:
January 23, 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:
January Workorders
January Financial Statement
January Financial Expenditures
7. Brazos Report
8. Manager's Report:
Charter Spectrum Broadband Report
Updated Board Policies:
#11 Safety Policy
#14 Jury Duty, Funeral Leave, Military Duty
Capital Credit Closure Discussion
Board Packet Material Discussion
9. Executive Session:
Legal Update