

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
JULY 24, 2025

AGENDA

1. **Call to Order**
2. **Approve:**
June 18, 2025 Minutes
3. **Open Forum** (no open forum participants to date)
4. **FEMA Grants Presentation** – Technical Operations Manager Kayla Sanders
5. **Updates:**
Safety
Communications
6. **Reliability Reports:**
Operations
Broadband - Pole Replacement
Outage
Pole Inspection & Replacement Progress
Right-of-Way
Device & Material Maintenance
2024-2025 Work Plan Projects
7. **Approve:**
May Workorders
May Financial Statement
May Financial Expenditures - Budget Summary
8. **Brazos Report**
9. **Manager's Report:**
Capital Credit Account Closure
Updated Board Policy 20 Tobacco Smoke Free Facilities
Proposed Board Policy 21 Employee Handbook
Updated Board Policy 22 Purchases from the Co-op
Updated Board Policy 23 Personal Firearms, Weapons, and Explosives
Updated Board Policy 25 After Hours Delinquent Reconnect
Updated Board Policy 26 Release of Member Account Information
10. **Executive Session:**
Legal Update