

**NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.**  
**MONTHLY BOARD MEETING**  
**JUNE 18, 2025**

**AGENDA**

- 1. Call to Order**
- 2. Approve:**
  - May 22, 2025, Minutes
- 3. Open Forum**
- 4. Updates:**
  - Safety
  - Communications
- 5. Reliability Reports:**
  - Operations
    - Broadband - Pole Replacement
  - Outage
    - Personnel
  - Pole Inspection & Replacement Progress
  - Right-of-Way
  - Device & Material Maintenance
  - 2024-2025 Work Plan Projects
- 6. Approve:**
  - May Workorders
  - May Financial Statement
  - May Financial Expenditures & Budget Summary
- 7. Brazos Report**
- 8. Manager's Report:**
  - Amended Update of Board Policy 16 Employee Outside Work
  - Updated Board Policy 17 Financial
  - Updated Board Policy 18 Raptor Protection
  - TEC Voting and Alternate Voting Delegates for TEC Annual Meeting
  - NRECA Voting and Alternate Voting Delegates for TEC Annual Meeting
  - 2025 Director Election Nomination Committee Discussion
  - Power Supply Discussion
- 9. Executive Session:**
  - Legal Update