

**NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.**  
**MONTHLY BOARD MEETING**  
**November 17, 2025**

**AGENDA**

- 1. Call to Order**
- 2. Approve:**
  - October 23, 2025 Minutes
  - October 25, 2025 Organizational Meeting 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:**
  - Payment and Reimbursement for Commercial Driver's License Discussion
  - 2026 Budget and Rate Discussion
- 9. Executive Session:**
  - Legal Update