

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
October 23, 2025

AGENDA

- 1. Call to Order**
- 2. Approve:**
 - September 18, 2025 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
 - 2024-2025 Work Plan Projects
- 6. Approve:**
 - Workorders
 - Financial Statement
 - Financial Expenditures - Budget Summary
- 7. Brazos Report**
- 8. Manager's Report:**
 - Capital Credit Closure
 - Renew Property Tax Consultant Agreement
 - Updated Board Policy 23
- 9. Executive Session:**
 - Legal Update