

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

AGENDA

- 1. Call to Order**
- 2. Approve:**
August 21, 2025 Minutes
- 3. Open Forum** (no open forum participants to date)
- 4. KTRA Review – Jeff Kilpatrick, NRUCFC**
- 5. Updates:**
Safety
Personnel Report
Communications
- 6. Reliability Reports:**
Operations
Outage
Pole Inspection & Replacement Progress
Right-of-Way
Device & Material Maintenance
2024-2025 Work Plan Projects
- 7. Approve:**
Workorders
Financial Statement
Financial Expenditures - Budget Summary
- 8. Brazos Report**
- 9. Manager's Report:**
Capital Credit Closure
Solar Discussion and Possible Action
Nomination Committee / Election Status
2025 Director Election Resolution - Method of Voting
- 10. Executive Session:**
COLA
Legal Update