

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
August 20, 2026

AGENDA

- 1. Call to Order**
- 2. Approve:**
 - Monthly Board Meeting Minutes, July 23, 2026
- 3. Open Forum** (no registrants to date)
- 4. Updates:**
 - Safety
 - Personnel Report
 - Communications
- 5. Reliability Reports:**
 - Operations
 - Outage
 - Pole Inspection & Replacement Progress
 - Right-of-Way
 - Device & Material Maintenance
 - Work Plan Projects
- 6. Approve:**
 - Workorders
 - Financial Statement
 - Financial Expenditures
- 7. Finance Manager's Report:**
 - Financial Forecast
 - Forecast Dashboard
 - Operating Report
- 8. General Manager/CEO's Report:**
 - Budget Reconcile
 - 2026 Audit Proposal
 - 2027 Youth Tour Sponsorship
- 9. Brazos Report**
- 10. Executive Session:**
 - Large Load Update