

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
February 19, 2026

AGENDA

1. **Call to Order**
2. **Approve:**
 - January 29, 2026 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
 - Work Plan Projects
6. **Approve:**
 - Workorders
 - Financial Statement
 - Financial Expenditures
 - Amend 2026 Budget
7. **Brazos Report**
8. **Manager's Report:**
 - 2026 Budget Reconcile
 - 2026 Financial Forecast
 - 2025 Form 990 Board Questionnaire
9. **Executive Session:**
 - Legal Update