

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
June 18, 2026

AGENDA

1. **Call to Order**
2. **Approve:**
 - Monthly Board Meeting Minutes, May 21, 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. **Brazos Report**
8. **Manager's Report:**
 - Budget Reconcile
 - Financial Forecast
 - TEC Voting Credentials for 86th Annual Meeting
 - NVEC Annual Meeting Discussion
9. **Executive Session:**
 - Legal Update
 - Large Load Update