

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

AGENDA

- 1. Call to Order**
- 2. Approve:**
 - February 19, 2026 Minutes
- 3. Open Forum**
- 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
 - CFC Certificate of Resolutions and Incumbency
 - Property and Liability Insurance Renewal
 - Workers' Compensation Insurance Renewal
- 7. Brazos Report**
- 8. Manager's Report:**
 - 2026 Budget Reconcile
 - 2026 Financial Forecast
 - Member/Homeowner Solar Insurance Discussion
- 9. Executive Session:**
 - Legal Update