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

AGENDA

1. **Call to Order**

2. **Approve:**
   Monthly Board Meeting Minutes, October 22, 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
   Medical Insurance Renewal
   Budget Discussion with Possible Action
   December Board Meeting Date – Consider moving to December 21, 2026
   TEC Directors Conference – Sheraton Georgetown Hotel & Conference Center – January 11-13, 2027

9. **Brazos Report**

10. **Executive Session:**
    Large Load Update
    Legal Update