NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
October 22, 2026

AGENDA

1. **Call to Order**

2. **Approve:**
   Monthly Board Meeting Minutes, September 17, 2026

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

7. **Finance Manager's Report:**
   Financial Forecast
   Forecast Dashboard
   Operating Report

8. **General Manager/CEO's Report:**
   Budget Reconcile
   Bad Debt Write-off

9. **Brazos Report**

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