

NAVASOTA VALLEY ELECTRIC COOPERATIVE, INC.
MONTHLY BOARD MEETING
MARCH 20, 2025

AGENDA

- 1. Call to Order**
- 2. Approve:**
 - February 20, 2025, Minutes
- 3. Brazos Electric Power Cooperative - EVP & GM Mark Fagan**
- 4. Audit Report - CPA Trey Rowe of Bolinger, Segars, Gilbert & Moss, LLP**
- 5. Open Forum**
- 6. Solar Discussion**
- 7. Updates:**
 - Safety
 - Communications
- 8. Reliability Reports:**
 - Operations
 - Outage
 - Pole Inspection & Replacement Progress
 - Right-of-Way
 - Device & Material Maintenance
 - 2024-2025 Work Plan Projects
- 9. Approve:**
 - February Workorders
 - February Financial Statement
 - February Financial Expenditures
- 10. Brazos Report**
- 11. Manager's Report:**
 - Capital Credit Account Closure
 - 2025-2026 Federated General Liability Insurance Proposal
 - 2025-2026 Workers' Compensation Insurance Renewal
 - 2024 Form 990 Director Questionnaire - Electronic Submission
 - Proposed Revision of Bylaws Article IX
 - Updated Board Policy 19 Capital Credits
 - Proposed Board Policy 41 Procurement
- 12. Executive Session:**
 - Legal Update