



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
February 11, 2025 at 12:00 P.M.

1. Invocation and Flag Salute
2. Call to Order..... Chairman
3. Roll Call Recording Secretary
4. Approve Minutes of Regular Board Meeting January 7, 2025 *
5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Logan Pleasant
6. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Quarterly Review of Trustee Compensation and Expenses: Review of General Managers Expenses *
 - c. Selection of Voting Delegate and Alternate for Federated Annual Meeting *
 - d. Selection of Voting Delegate and Alternate for the NCSC Annual Meeting *
 - e. Selection of Operation Round Up Trustees for a Three-year Term *
 - f. CEO’s Annual Officer Certification of Compliance for the Board, per CFC Mortgage Requirements *
 - g. Approval to Move March 2025 Board Meeting Location Due to Construction *
 - h. Approval to Change March 2025 Board Meeting Date Due to Scheduling Conflicts *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update Scott Manes/Hamid Vahdatipour
8. Update of Legal Matters..... Tina Glory-Jordan
9. Chief Executive Officer’s LREC Report..... Hamid Vahdatipour
10. Chief Executive Officer’s LRTC Report..... Hamid Vahdatipour
11. LRTC Financial Report..... Leisa Walker



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- 12. LRTC Operations Report Jarrod Welch
- 13. Review and/or Possible Revision of LREC Organizational Chart*
- 14. Other Business Chairman
- 15. Announcements
- 16. Adjourn*

* Discussion and/or Possible Action Required