



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
June 3, 2025 at 9:00 A.M.

1. Invocation and Flag Salute
2. Call to Order..... Chairman
3. Roll Call Recording Secretary
4. Approve Minutes of Regular Board Meeting May 5, 2025..... *
5. Staff Reports
 - a. Marketing and Member Relations Update Larry Mattes
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Jerry Latty
6. New Business
 - a. Cost of Service Study and Rate Increase Proposal..... Rebecca Payne/C.H. Guernsey*
 - b. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts*
 - c. Approval of Trustees to Attend the 2025 Regional 8-10 Meeting in Round Rock, TX, October 27 – 29...*
 - d. Selection of NRECA Director Voting Delegate and Alternate*
 - e. Selection of Voting Alternate Delegate for Any KAMO Meetings for the Remainder of the Term*
 - f. Selection of OAEC 2025 Trustee.....*
 - g. Resolution to Remove and Authorize Signatures on the Signature Cards per Resolution on the Bank Accounts as follows:*
 - BancFirst of Tahlequah for LREC and LRTC
 - Local Bank of Hulbert
 - First State Bank of Porter
 - Blue Sky Bank of Wagoner
 - h. Resolution to Authorize the Treasury Management Agreement Certification Signers for Online Banking with BancFirst of Tahlequah for LREC and LRTC*



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- i. Resolution to Authorize Glen Clark, CEO, to amend CFC Paying Agents and Assign Glen Clark, CEO, Leisa Walker, Director of Finance and Administration and Wenonah Jones, Manager of Accounting as the Authorized Personnel *
- j. Discussion and Possible Action to Revise and/or Review Policy #527 Equipment, Shirts and Boots Policy..... *
- k. Approval to Move July 2025 Board Meeting Due to Construction *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
- 8. Update of Legal Matters..... Tina Glory-Jordan
- 9. Chief Executive Officer's LREC Report..... Glen Clark
- 10. LRTC Financial Report..... Leisa Walker
- 11. LRTC Operations Report Jarrod Welch
- 12. Other Business Chairman
- 13. Announcements
- 14. Adjourn *

* Discussion and/or Possible Action Required