



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
May 5, 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 April 1, 2025 *
5. Approve Minutes of Reorganizational Meeting April 26, 2025..... *
6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Hamid Vahdatipour
 - c. Engineering and Operations Report Logan Pleasant
7. 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 Manager's Expenses *
 - c. Affirmation of Trustee Qualifications for Eligibility to Serve on the Cooperative's Board
 - d. Approval to Move June 2025 Board Meeting Due to Construction..... *
8. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Board Meeting (April Meeting) Gary Cooper/Glen Clark/Hamid Vahdatipour
9. Update of Legal Matters..... Tina Glory-Jordan
10. Chief Executive Officer's LREC Report..... Hamid Vahdatipour
11. Chief Executive Officer's LRTC Report..... Hamid Vahdatipour
12. LRTC Financial Report..... Hamid Vahdatipour
13. LRTC Operations Report Jarrod Welch



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14. Other BusinessChairman

- a. Executive Session to Review and Possible Action on Selecting the New CEO to Replace the Current
CEO.....*

15. Announcements

16. Adjourn*

* Discussion and/or Possible Action Required