



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
July 1, 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 June 3, 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. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Selection of NRECA 2025 Regional 8-10 Voting Delegate and Alternate..... *
 - c. Discussion and/or Possible Adoption of Policy #205 Financial Policy *
 - d. Review and Adoption of the Four-Year Work Plan..... *
 - e. Approval to Move August 2025 Board Meeting Due to Construction *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – June Meeting..... Gary Cooper/Glen Clark
8. Update of Legal Matters..... Tina Glory-Jordan
9. Chief Executive Officer’s LREC Report..... Glen Clark
10. LRTC Financial Report..... Wenonah Jones
11. LRTC Operations Report Jarrod Welch
12. Other Business Chairman
13. Announcements



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14. Adjourn*

* Discussion and/or Possible Action Required