



Board of Trustees Meeting
LREC Headquarters
February 5, 2026 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call Recording Secretary
- 4. 2025 LREC Youth Tour Contest Winner Addressing the Board Easton Graalfs
- 5. Approve Minutes of Regular Board Meeting January 6, 2026 *
- 6. Staff Reports
 - a. Marketing and Member Relations Update Larry Mattes
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Jerry Latty
- 7. New Business
 - a. Discussion and Possible Action to Approve the Long-Range Plan Presented by Toth & Associates *
 - b. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - c. Quarterly Review of Trustee Compensation and Expenses: Review of General Managers Expenses *
 - d. Selection of Voting Delegate and Alternate for the Federated Annual Meeting..... *
 - e. Selection of Voting Delegate and Alternate for the NCSC Annual Meeting *
 - f. Selection of Voting Delegate & Alternate for any KAMO Meeting for a Three-Year Term *
 - g. Selection of Operation Round Up Trustees for a Three-year Term *
 - h. CEO’s Annual Officer Certification of Compliance for the Board, per CFC Mortgage Requirements *
 - i. Discussion and Possible Action to Revise and/or Review Policy #106 Nepotism *
 - j. Discussion and Possible Action to Revise and/or Review Policy #116 Electronic Recording of Board Meetings *
 - k. Discussion and Possible Approval to Add Gordon Construction of Stigler, OK and Scott Pole Line, LLC of Stephenville, TX to the Revised List of Storm Rates *
 - l. Review and Adoption of the Changes to the 2026 Annual Meeting..... *
- 8. President and Trustee Reports



Board of Trustees Meeting
LREC Headquarters
February 5, 2026 at 9:00 A.M.

- a. KAMO Update Jack Teague
- b. OAEC Update Gary Cooper/Glen Clark
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... Glen Clark
- 11. LRTC Financial Report..... Wenonah Jones
- 12. LRTC Operations Report Jarrod Welch
- 13. Other Business Chairman
- 14. Announcements
- 15. Adjourn*

* Discussion and/or Possible Action Required