Board of Trustees Meeting
LREC Headquarters
March 3, 2026 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 February 5, 2026 ..... *
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. Approval of Trustees to Attend 2026 OAEC Annual Meeting and Capitol Day, Edmond, OK April 13 – 14 ..... *
    c. Approval of Trustees to Attend 2026 KAMO Annual Meeting, Branson, MO May 7 - 8 ..... *
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 ..... Wenonah Jones
11. LRTC Operations Report ..... Jarrod Welch
12. Other Business ..... Chairman
13. Announcements
14. Adjourn ..... *

* Discussion and/or Possible Action Required