



Board of Trustees Meeting  
LREC Headquarters  
April 7, 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 March 3, 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. Audit Report by Briscoe, Burke, and Grigsby ..... \*
  - c. Review and/or Possible Amendment to the Four-Year Work Plan..... \*
  - d. Presentation of the Customer Satisfaction Index Survey (ACSI) .....Joe Wilkinson
  - e. Approval for Directors to Attend the CFC Oklahoma Statewide Workshop in OKC, OK on May 19 – 20\*
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 ..... \*



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\* Discussion and/or Possible Action Required