



Board of Trustees Meeting
LREC Headquarters
May 5, 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 April 7, 2026 *
5. Approve Minutes of Reorganizational Meeting April 25, 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. 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. Presentation on Financial Balance Kyle Perry, CoBank
8. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Board Meeting (April Meeting) 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



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15. Adjourn*

* Discussion and/or Possible Action Required