



Board of Trustees Meeting
LREC Headquarters
September 1, 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 August 4, 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. Discussion and Possible Action to Revise and/or Review Policy #510 Group Medical Insurance, Long Term Disability Insurance, Dental Insurance and Retirement & Security Program *
 - c. Discussion and Possible Action to Revise and/or Review Policy #541 Post-Retirement and Disability Benefits *
7. President and Trustee Reports
 - a. KAMO Update Jack Teague
 - b. OAEC Update – August 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, Executive Session and/or Possible Action Required