



# Rio Grande Electric Cooperative, Inc.

**Board Agenda**  
Wednesday, February 20, 2019  
Brackettville, Texas

1. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
2. Board Minutes
  - A. Approval of the January 16, 2019 Minutes (*Pages 1-6*)
3. Financial Reports
  - A. Financial Report
  - B. El Paso Statement of Operations
  - C. Laughlin AFB Statement of Operations
  - D. Statement of Operation by Business Unit
  - E. Treasurer's Report
4. New Business
  - A. Approval of CEO Check-In Appraisal
  - B. Annual Review of Director District Make-Up
  - C. 2019 NRECA Directors Conference – San Antonio, Texas
  - D. Review Board Policy 1.4.2 Member Advisory Committee
  - E. Review the Safety & Health Program and Safety Trends
  - F. Executive Session
  - G. Other Matters
5. Executive Report
6. Committees Meet
7. Lists (provided at the Meeting)
  - A. Approval of January New Memberships
  - B. Approval of January Revoked Memberships
  - C. Check Register
  - D. Arrears Report
8. Old Business
  - A. Other Matters
9. Future Agenda Items
10. Adjourn