



Rio Grande Electric Cooperative, Inc.

Board Agenda
Wednesday, March 20, 2019
Fort Stockton, Texas

1. Call to Order
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the February 20, 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. 2018 Audit by Bill Miller (Bolinger, Segars, Gilbert, & Moss)
 - B. Resolution for Authorization of Survey & Ballots System to Conduct the 2019 Director Election
 - C. Resolution Requesting Financial Support from the CFC Cooperative System Integrity Fund in Reference to Murphy Oil
 - D. Resolution Requesting Financial Support from the CFC Cooperative System Integrity Fund in Reference to American Electric Power (AEP)
 - E. Board Policy 1.4.1 Communications
 - F. Safety & Health Program and Safety Trends
 - G. Executive Session
 - H. Other Matters
5. Executive Report
6. Committees Meet
7. Lists (provided at the Meeting)
 - A. Approval of February New Memberships
 - B. Approval of February Revoked Memberships
 - C. Check Register
 - D. Arrears Report
8. Old Business
 - A. Other Matters
9. Future Agenda Items

10. Adjourn