



Rio Grande Electric Cooperative, Inc.

Board Agenda
Wednesday, April 17, 2019
Brackettville, Texas

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the March 20, 2019 Minutes (*Pages 1-7*)
3. Financial Reports
 - A. Financial Report (*Pages 1-10*)
 - B. El Paso Statement of Operations (*Pages 11-12*)
 - C. Laughlin AFB Statement of Operations (*Pages 13-14*)
 - D. Statement of Operations by Business Unit (*Pages 15*)
 - E. Treasurer's Report (*Pages 16-19*)
4. New Business
 - A. Presentation Of Strategic Plan Summary
 - B. Presentation Of District Nominating Committees
 - C. Approve The Affidavit of Eligibility For The 2019 Director Election
 - D. Resolutions Authorizing Acquisitions Of El Paso Properties
 - E. Presentation Of The 2018 Independent Auditors' Report By CliftonLarsonAllen, LLP
 - F. Board Policy 1.2.2 Audit Preparation: Selection of Auditor
 - G. Safety & Health Program and Safety Trends
 - H. Executive Session
 - I. Other Matters
5. Executive Report
6. Committees Meet
7. Committee Report
8. Lists (Provided at the Meeting)
 - A. Approval of March New Memberships
 - B. Approval of March Revoked Memberships
 - C. Check Register
 - D. Arrears Report
9. Old Business
 - A. Other Matters

10. Future Agenda Items

11. Adjourn