



Rio Grande Electric Cooperative, Inc.

Board Agenda
Wednesday, April 18, 2018
8:00 A.M. (CST)
Eagle Pass, Texas

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the March 21, 2018 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 The 2017 Independent Auditors' Report By CliftonLarsonAllen, LLP
 - B. Official Delegation of Authority to New Chief Executive Officer (CEO)
 - C. Approve Recommendation For Material Alliance Contract Award
 - D. Approve RGEC Tariff Amendments
 - E. Approve RGEC Bylaws Amendments
 - F. Consider Cooperative's Audit Firm Options
 - G. Approve Director District 4A - Letter of Resignation
 - H. Approve Resolution Authorizing Employee Housing for CEO
 - I. Approve The Affidavit of Eligibility For The 2018 Director Election
 - J. Review the Safety & Health Program and Safety Trends
 - K. Executive Session
 - L. Other Matters
5. Executive Report
6. Committees Meet
7. Committee Report
8. Lists (Provided at the Meeting)
 - A. Approval of February's New Memberships
 - B. Approval of February's Revoked Memberships
 - C. Check Register
 - D. Arrears Report
9. Old Business

A. Other Matters

10. Future Agenda Items

11. Adjourn