



# Rio Grande Electric Cooperative, Inc.

**Board Agenda**  
Wednesday, May 15, 2019  
Fort Stockton, Texas

1. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
2. Board Minutes
  - A. Approval of the April 17, 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. Risk Insurance Renewal For Policy Period (June 1, 2019 - May 31, 2020)
  - B. Review Strategic Plan Summary
  - C. RGEC Scholarship Awards
  - D. Board Policy 1.1.1 Functions of the Board of Directors
  - E. 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 April New Memberships
  - B. Approval of April Revoked Memberships
  - C. Check Register
  - D. Arrears Report
8. Old Business
  - A. Other Matters
9. Future Agenda Items
10. Adjourn