



Location: 301 N Ellyson Blvd, Fort Stockton, TX 79735



Date: Wednesday, July 21, 2021



Time: 8:00 AM CST

Board Meeting Agenda

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the June 16, 2021 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 16-20*)
4. New Business
 - A. CEO Check-In Appraisal
 - B. Specialized Project Development Update
 - C. Fort Bliss Update
 - D. Review of the 2021 Director Nominees For Director Districts 2, 3A, 4, 7, and 9, As Certified By District Nominating Committees
 - E. Select Voting Delegate and Alternate for 2021 TEC Annual, NRECA Region 8 & 10, and CFC & NCSC Membership Meetings
 - F. Review Board Policy 1.2.7 Capital Credit Claims *by Director Tim Edwards*
 - G. Review the Safety & Health Program and Safety Trends
 - H. Contract Awards (1)
 - I. Executive Session
 - J. Other Matters
5. Executive Report
6. Committee Report
 - A. CEO/Board Review Committee Meeting – Tuesday, July 20, 2021 @ 3:00 PM CST
 - B. Policy Committee Meeting – Tuesday, July 20, 2021 @ 4:00 PM CST
7. Lists (Provided at the Meeting)
 - A. Approval of June New Memberships
 - B. Approval of June Revoked Memberships
 - C. Check Register
 - D. Arrears Report



8. Old Business
 - A. Review Board Policy 1.4.2 Member Advisory Committee *by Director Margarita Nelson*
9. Future Agenda Items
 - A. Technology Update
 - B. Laughlin Air Force Base Update
10. Adjourn