

RIO GRANDE ELECTRIC COOPERATIVE, INC.

Board Agenda

Wednesday, August 21, 2019
Brackettville, Texas

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the July 17, 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. Technology Department Update
 - B. Review Of Director Nominations by Petition For Director Districts 1, 3, 4A and 7
 - C. 2019 Official Notice of the 74th Annual Meeting
 - D. Texas Electric Cooperatives Presentation
 - E. Fort Bliss & Laughlin AFB Privatization Contracts Update
 - F. Board Policy 1.1.9 Identity Theft Prevention Program
 - G. Board Policy 1.1.4 Conflict of Interest
 - H. Review the Safety & Health Program and Safety Trends
 - I. Executive Session
 - J. Other Matters
5. Executive Report
6. Committees Meet
7. Committee Report
8. Lists (Provided at the Meeting)
 - A. Approval of July's New Memberships
 - B. Approval of July's Revoked Memberships
 - C. Check Register
 - D. Arrears Report
9. Old Business
 - A. Sale of Water Line Easement at Cornudas Substation Property
10. Future Agenda Items
11. Adjourn

