



Board of Trustees Meeting
LREC Headquarters
March 7, 2024 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call Recording Secretary
- 4. Approve Minutes of February 13, 2024 *
- 5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 6. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Approval of Trustees to Attend 2024 KAMO Annual Meeting, Branson MO May 6 - 8 *
 - c. Approval of Trustees to Attend 2024 OAEC Annual Meeting, Oklahoma City OK April 8 - 9 *
 - d. Resolution for Ratification of Rate Increase *
- 7. President and Trustee Reports
 - a. KAMO Update Jack Teague
- 8. Update of Legal Matters..... Tina Glory-Jordan
- 9. Chief Executive Officer’s LREC Report..... John Lee
- 10. Chief Executive Officer’s LRTC Report..... John Lee
- 11. LRTC Financial Report..... Leisa Walker
- 12. LRTC Operations Report Jarrod Welch
- 13. Other Business Chairman
- 14. Announcements



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15. Adjourn*

* Discussion and/or Possible Action Required