



Board of Trustees Meeting
Held at 405 S Rogers Ave Hulbert, OK 74441
April 1, 2025 at 1:00 P.M.

1. Invocation and Flag Salute
2. Call to Order..... Chairman
3. Roll Call Recording Secretary
4. Approve Minutes of Regular Board Meeting March 6, 2025 *
5. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Logan Pleasant
6. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Audit Report by Briscoe, Burke, and Grigsby *
 - c. Approval to Authorize and Close the Bank Account at First National Bank of Coweta *
 - d. Approval to Authorize and Close the Bank Account at BancFirst in Coweta *
 - e. Approval to Move May 2025 Board Meeting Location Due to Construction *
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..... Hamid Vahdatipour
10. Chief Executive Officer's LRTC Report..... Hamid Vahdatipour
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