



Board of Trustees Meeting
LREC Headquarters
August 5, 2025 at 9:00 A.M.

1. Invocation and Flag Salute
2. Call to Order..... Chairman
3. Roll Call Recording Secretary
4. Approve Minutes of Regular Board Meeting July 1, 2025 *
5. Staff Reports
 - a. Marketing and Member Relations Update Larry Mattes
 - b. Financial Report Leisa Walker
 - c. Engineering and Operations Report Jerry Latty
6. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Quarterly Review of Trustee Compensation and Expense Review of CEO's Expenses *
 - c. Allocation of 2025 Capital Credits..... *
 - d. Ten-Year Financial Forecast Hamid Vahdatipour*
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..... Glen Clark
10. LRTC Financial Report..... Wenonah Jones
11. LRTC Operations Report Jarrod Welch
12. Other Business Chairman
13. Announcements
14. Adjourn *

* Discussion and/or Possible Action Required