



Board of Trustees Meeting
LREC Headquarters
June 2, 2026 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 May 5, 2026..... *
- 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. Discussion and Possible Action to Revise and/or Review Policy #505 On Call Status, Work Hours and Rules of Compensation *
 - c. Discussion and Possible Action to Revise and/or Review Policy #511 Vacation Leave..... *
 - d. Approval of Trustees to Attend the 2026 Regions 8-10 Meeting in Oklahoma City, OK, October 21 - 23 *
- 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 *



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* Discussion and/or Possible Action Required