



Board of Trustees Meeting
LREC Headquarters
October 6, 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 September 1, 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. Selection of CFC Voting Delegate and Alternate for 2026 NRECA Regions 8 – 10 District Meeting..... *
 - c. Selection of Federated Rural Electric Insurance Exchange Voting Delegate for Election of Directors at the 2026 NRECA Regions 8 -10 District Meeting..... *
 - d. Selection of Auditor for the Year 2027 – 2029 *
 - e. Authorization to Retire Capital Credits..... *
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. Executive Session..... *
 - a. Review and Approval of Employees Annual Pay Adjustments Glen Clark*



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- b. CEO Evaluation.....Chairman*
- 13. Other BusinessChairman
- 14. Announcements
- 15. Adjourn*

* Discussion, Executive Session and/or Possible Action Required