

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC. BOARD OF TRUSTEES MEETING

AGENDA

August 25, 2026

10:45 A.M.

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca, President

James Ortiz, Vice President

Virginia Mondragon, Secretary/Treasurer

James Tanuz, Trustee

Samuel Ramirez, Trustee

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS

a. Invited Speakers-

b. General Public Comment (5-minute time limit)

c. Introduction of Employees-Crystal Pacheco, Member Service Representative/Cashier

6. SAFETY REPORT/MINUTES – August 20, 2026

7. ACTION OF REGULAR MEETING MINUTES HELD ON – July 23rd 2026

8. APPROVAL OF NEW MEMBERSHIPS- (MORA-10 – PECOS-16) Total of twenty-six memberships.

9. MANAGER'S REPORT

a. Delinquent Report

b. RUS Form 7

c. Outage Report

d. Fused Cut-Out Report

10. FINANCE REPORT-

11. TRI-STATE TRUSTEE REPORT:

12. NMRECA TRUSTEE REPORT:

13. ON-GOING BUSINESS:

- a. MSM Solar Invoice and Tri-State Generation and Transmission, Inc. Invoices.

14. NEW BUSINESS:

- a. Bid Award for T&D Construction Services (UG Rebuild Project).

15. GENERAL INFORMATION:

- a. 2026 Scholarship Recipient Pictures.
- b. Save the Date-The Annual BBQ. Wednesday, September 9, 2026 & Board Meeting Thursday, September 10th 2026.
- c. 2026 Texas Directors Training Courses. Wednesday October 14, 2026--2600.10 Director Duties and Liabilities and Thursday October 15, 2026--2640.10 Financial Decision Making. Lubbock, Texas.
- d. Registration in Open-NRECA Regional Meetings/Regions 8 & 10 Oct. 21-23, 2026 Oklahoma City, Oklahoma. Primary Hotel-Omni Oklahoma City Hotel.

15. MSMEC EDUCATIONAL FOUNDATION:

- a.

17. BYLAWS AND BOARD POLICY COMMITTEE:

- a. Board Policy No. 309 Procurement Policy

18. CORRESPONDENCE:

- a. Thank you, flier from Mora Homeschool Learning Co-op./Los Rancheros Para Los Ninos Golf Tournament Flier, from Mora Homeschool Learning Co-op.
- b. Thank you Card from Michaela Aragon for being a 2026 Scholarship recipient.

19. EVENTS CALENDAR:

- a. Tri-State Meeting Tuesday August 1st- Wednesday August 2nd 2026.
- b. MSMEC Office closed Monday September 7th Labor Day.
- c. NMRECA Committee & Board Meeting Wednesday September 9th & Thursday September 10th 2026.
- d. NMRECA'S Annual BBQ Thursday September 10th, 2026.
- e. Start of Fall Wednesday September 23rd, 2026.

20. EXECUTIVE SESSION

- a. Personnel Matters**
- b. Update on Union Matters**
- c. Litigation Matters**

21. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

22. OTHER BUSINESS TO COME BEFORE THE BOARD

23. ADJOURNMENT