



March 30, 2021 - Board of Directors Meeting

- 3:00pm
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- 1. Call to Order**
- 3:00pm
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- 2. Safety Drill**
5 minutes
- 3:05pm
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- 3. Review 02.23.2021 Regular Board Meeting Minutes**
5 minutes
- 3:10pm
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- 4. Review Final 2020 Financial Auditor Report**
45 minutes
3:10pm - 3:30pm Auditor Presentation
3:30pm - 3:55pm (Directors & Auditors)
- 3:55pm
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- 5. 2021 Texas Power Outage & VEC's Top 10 Worst Performing Circuits Review**
60 minutes
- 4:55pm
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- 6. Break**
15 minutes
- 5:10pm
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- 7. Review Community Fund Bylaws**
15 minutes
- 5:25pm
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- 8. Committee Reports - Governance Committee**
15 minutes
- 5:40pm
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- 9. Managers' Reports**
15 minutes
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- 10. Any Other Business**
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- 11. Adjourn**
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- 12. Other Items**
Board Calendar & Parking Lot