



MONTHLY REPORT TO **BOARD OF DIRECTORS**

February 17, 2026

BOARD AGENDA

Tuesday, February 17, 2026
Headquarters – 9:00 am

Invocation

Items from Chair

1. Approve minutes of January 20, 2026, Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. Key Items from Corporate
2. System Operations
 - a. Key Items from Engineering and System Operations
3. Administrative Services
 - a. Key Items from Administration
 - b. 6-Month Look Ahead
4. Communications
 - a. March TCP Magazine

Action Items from Regular Session

1. Approve the payment of the January LCRA, AEP, BP, and Shell power bill invoices
2. Discuss and approve the dates/location for a Board strategy session in November 2026, to review the five-year business plan. Also, discuss and approve the date/location for the November 2026 Board meeting in conjunction with the retreat.

Executive Session

1. Items from CEO
2. TxDOT 290
3. Artificial Intelligence (AI) and Analytics Strategy and Implementation
4. Economic Development update
5. Legal Report

BOARD AGENDA

Action Items from Executive Session:

1. Approve staff to enter into an agreement with an architectural firm for professional design services related to the retail location in Brenham Crossing.
2. Approve purchase orders for software and services related to the Artificial Intelligence and Analytics strategy and implementation.

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 – Personnel Matters, §551.076 – Security Devices, §551.086 – Utility Competitive Matters, and §551.087 Economic Development Negotiations.

Adjourn

Appendix