



Meeting Minutes - Final

Audit Committee

Tuesday, October 7, 2025

10:00 AM

PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Audit Committee Meeting was held in the PEC Auditorium and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 10:00 a.m., on October 7, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

Present: 3 - Chairperson Amy Akers, Mark Ekzut and Milton Rister

Safety Briefing

Audit Committee Chairperson, Amy Akers, provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

Without objection the items listed under Consent Items were approved by general consent.

1. 2025-278 Thursday, April 10, 2025 - Audit Committee Meeting Minutes

Attachments: 2025-04-10 Audit Committee OS Minutes

Member Comments (3-minute limitation or as otherwise directed by Board)

2. 2025-279 Member Comments

Attachments: Decorum Policy.pdf

There were no members present.

Recess to Executive Session

Audit Committee Chairperson, Amy Akers, announced the items to be discussed in Executive Session and at 10:01 a.m., stated the Audit Committee would go into Executive Session.

Executive Session - Legal Matters

- 3. **2025-280** **Matters in Which the Audit Committee Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

Executive Session - Contract and Competitive Matters

- 4. **2025-281** **Review of Internal Audit Report Provided by Sirius Solutions - C Powell**
- 5. **2025-282** **Review of 2024 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM) - K Jones**

Reconvene to Open Session

At 11:27 a.m., the Audit Committee reconvened to the Open Session meeting.

Items from Executive Session

There were no items from Executive Session.

Adjournment

There being no further business to come before the Audit Committee, the meeting adjourned at 11:28 a.m.

Approved:

Amy Akers, Audit Committee Chairperson