HOUSTON COUNTY ELECTRIC COOPERATIVE

The Vision of Our Cooperative



MESSAGE FROM GENERAL MANAGER KATHI CALVERT

AS WE REACH THE END OF ANOTHER YEAR, there is one important group I would like to

highlight—our board of directors. These are the men and women you have elected to represent the interests of Houston County Electric Cooperative members.

Our board is responsible for the cooperative's performance. Below are some of the key roles the board fulfills on behalf of our consumer-members.

Establishing Good Governance Practices

Our board operates with integrity and with a goal of doing what's right, which sounds relatively simple. However, when you serve a diverse set of consumers with diverse values, the answers are not always easy. Directors must apply their firsthand knowledge of our local communities along with industry information and their business expertise to establish policies and rates that benefit our consumers.

Doing what's right extends to how HCEC's board members operate individually, too. Directors don't always unanimously agree. There are healthy debates and differing views presented in board meetings. However, despite the issue or its outcome, our board members consistently speak to each other

with respect and present a unified voice once an issue is resolved. The integrity exhibited by our board sets the tone for the entire organization.

Protecting the Cooperative

Board leadership drives the performance of the organization. We operate in a high-risk industry. We deliver and sell electricity for our consumers to enjoy and utilize in their daily life, but electricity is also an unforgiving product. Our board recognizes this risk and prioritizes safety above all else to protect our consumers and employees.

Beyond safety, the Houston County EC board also protects the reliability of your service by approving funds for system maintenance and development, facilitating emergency operations exercises, and reviewing cybersecurity procedures. We face a multitude of threats—from Mother Nature to attacks by hackers. The board evaluates threats to mitigate risk and enable a quick recovery from any type of event.

Houston County EC's board of directors is responsible for the financial health of our cooperative. Annual audits are conducted to determine the adequacy of controls and the accuracy of financial statements. In addition, the board has oversight of operations through monthly reporting.

Setting the Vision

Our board assesses the progress of our cooperative with one purpose in mind: How can we better serve our consumermembers? The board evaluates industry trends along with local interests to establish key objectives for our future. Objectives range from developing a desired culture within our organization to providing value to consumers in the new energy economy.

The role of director should not be taken lightly. Tremendous responsibility rests upon their shoulders, and we are fortunate to have an impressive group of individuals bearing the weight of that commitment. It is an honor and privilege to work with and learn from them as we strive to serve you.



A Dorothy H. Goodrum Scholarship Can Add to Your Education Piggy Bank

Apply for a \$1,000 scholarship toward your college or trade school expenses.

The deadline for applications is **January 15**.

Visit **houstoncountyelec.com** for eligibility information and submission guidelines.



Apply for the 2019 Government-in-Action Youth Tour

We're sending two high school students on a 10-day, allexpenses-paid trip to Washington, D.C.

The deadline for applications is **December 14**.

Visit **houstoncountyelec.com** for eligibility information and submission guidelines.



Houston County Electric Cooperative

P.O. Box 52, Crockett, TX 75835

GENERAL MANAGER Kathi Calvert

BOARD OF DIRECTORS

Dan Courmier, President Kennon Kellum, Vice President Mitchell Huff, Secretary-Treasurer Mary L. Pearl Adams William Emmons Kay Reed Charles "Chuck" Siems Grady Wakefield David Whittlesey

Contact Us

TO REPORT A POWER OUTAGE, CALL OUR 24-HOUR HOTLINE

1-800-970-4232 toll-free

BUSINESS HOURS Monday-Friday, 8 a.m.-5 p.m.

CUSTOMER SERVICE For general information during business hours

(936) 544-5641 local 1-800-657-2445 toll-free

To report an outage, press 1.

To make a payment over the phone or speak with a member services representative, press 2.

For electrical connects, transfers and disconnects or any other problem with your electrical service, press 3.

Para hablar con un representante de habla hispana, presione 4.

FIND US ON THE WEB houstoncountyelec.com



'I Call This Meeting to Order'

A look at your HCEC Board of Directors

They live in your neighborhoods, do business in your community and, just like you, receive their electric bills from Houston County Electric Cooperative. They are your directors, democratically elected by the memberowners of HCEC. The board of directors oversees the operations of the cooperative and works collectively to represent the best interests of their fellow members. Each director lives in one of the eight districts that make up HCEC's service territory.



MARY PEARL ADAMS Madison County District Mrs. Adams has been a resident of Midway since 1961 and represents the Madison County District. Together with Clent, her late husband of forty-six years, Mrs. Adams raised ten children and is the proud grandmother of fifteen grandchildren



and five great-grandchildren. Mrs. Adams is an active member of the Lacey Hill Church of Christ in Crockett. Retired from the Texas Department of Criminal Justice, she is currently involved in taking care of cattle on her ranch in Midway. Her favorite hobbies include gardening, sewing, and crocheting. A Texan transplant, Mrs. Adams was born and raised in Louisiana. She is a graduate of Breaux Bridge High School and attended Xavier University in New Orleans. She is very involved in the community and serves on many boards including the Pineywoods Land Owners Association, Midway Southside Cemetery, Antioch Community Council, Madison County Historical Society, A.V. Lee School, and the NAACP. Mrs. Adams has served on the Board of Directors for HCEC since 2005.



DAN COURMIER Director at Large

Mr. Courmier was born and raised in Leon County. He has been married to his wife Lisa, a United Airlines Flight Attendant, for thirty-four years. Together they have raised two boys. Mr. Courmier is a member of the First Christian Church in Palestine. A graduate of Buffalo High School, Mr. Cour-

mier received his Bachelor's Degree in General Business from Sam Houston State University. Before his career at West way Feed, Mr. Courmier was a member of the Professional Rodeo Cowboys Association. His love for the rodeo began when he competed in the Region IX Texas High School Rodeo Association and continued on at the collegiate level where he competed for the Sam Houston State University Rodeo Team. From 1987 to 1990, he competed at the National Finals Rodeo in Steer Wrestling, which eventually led to his induction into the Texas Rodeo Hall of Fame in 2012. Currently, he is the Regional Sales Manager for Westway Feed Products, a position that allows him to travel frequently throughout his twelve-state territory. Mr. Courmier enjoys spending time with his family on their ranch. Mr. Courmier is a member of the Emergency Services District 4 Board in Leon County. He has served as Director at Large on the Board of Dir ectors for HCEC since 1994.





WILLIAMS EMMONS Houston County District 1

An East Texan since birth, Mr. Emmons has resided in Grapeland since 1959 and represents Houston County District 1. He has been married to wife, Peggy for fifty-three years, and together they have four children and four grandchildren.



After graduating from Grapeland High School, he attended Stephen F. Austin, then transferred to Sam Houston State University where he rece ived his Bachelor's and Master's degree in Education. He also received his Counselors Certificate from Prairie View A&M University. Mr. Emmons spent thirty-four

years in the education field, starting out in Grapeland as a teacher and coach and then moving to Slocum as the principal. He spent the last sixteen years of his career at the Texas Department of Criminal Justice teaching Vocational Education, eventu ally becoming a Counselor. He and Peggy are members of the North Loop Baptist Church in Crockett. In his spare time, he enjoys woodworking, gardening and overseeing his cattle operation. Mr. Emmons has been a Board of Director for Houston County Electric for 26 years.



KENNON KELLUM

Houston County District 4

Mr. Kellum has been a resident of Houston County his entire life. Married to his wife, Essie for 55 years, they have two sons, five grandchildren, and three great-grandchildren. The Kellums are active members of Good Shepherd Church in Crockett. Mr. Kellum was the owner of Double K Construction for over twenty-five

years before becoming a Houston County Commissioner, a position he's held for the past sixteen years. Mr. Kellum is a devoted family man and when he isn't spending time with his family, you can find him enjoying his favorite hobbies - hunting or fishing. Mr. Kellum has served as the Houston County Electric District 4 Director since 1993.





MITCHELL HUFF Houston County District 2

Mr. Huff was born and raised in Grapeland, graduating from Grapeland High School. He attended Texas A&M University where he received his Bachelor's degree in Agronomy. Married to his wife Cindy for six years, together they have five



children - three boys, and two girls. Mr. and Mrs. Huff are members of the First Baptist Church in Grapeland where they teach 1st and 2nd grade Sunday School. Mr. Huff and his brother are the co-owners of Huff Welding. He is also a Licensed Real Estate Agent with Lawrence Realty. Previously, Mr. Huff worked at the Grapeland Co-op for eighteen years. He is actively involved in ranching with his family. Mr. Huff represents Houston County District 2 and has served on the Board of Directors at HCEC since 2000.



JEANETTE "KAY" REED

Anderson County District Mrs. Reed was born and raised in Grapeland, graduating from Grapeland High School. Over forty years ago, she relocated to Anderson County. She was married to her late husband, Maylon Reed for forty years, and together they have four



children and four grandchildren. Mrs. Reed is a member of Muse Missionary Baptist Church. She retired from Slocum ISD as the Food Service Director. Chances are if you attend any Slocum Sporting events, you'll see Mrs. Reed in the stands. In addition

to spending time at Slocum Mustang events, she loves working with flowers and listening to George Strait. Mrs. Reed has served the Anderson County members as their Board of Director since 2001.





When he isn't at work in his Centerville office, he can be found gardening or attending to his ranch operations. He also enjoys discovery and preparation of drilling prospects in the Oil and Gas industry through his company, Saxet Energy Inc. Mr. Wakefield has served as the Leon County District Representative on the Board of Directors of HCEC since 1991.

GRADY WAKEFIELD

Leon County District

Mr. Wakefield was born in Crockett and moved to Leon County very early

in his life. He graduated from Center-

received his Bachelor's in Agriculture

wife, Leslie, have been married

for twenty-five years. They are

career, Mr. Wakefield has been

a high school history teacher, a

operator of Aggie Storage Box

and the Longhorn Storage Box. Currently, Mr. Wakefield is the

owner of Wakefield Insurance

in downtown Centerville.

baseball coach, and owner/

members of the Woods Edge

Church in The Woodlands.

Over the span of his work

Economics. Mr. Wakefield and his

ville High School and went on to

Texas A&M University where he



DAVID WHITTLESEY Trinity County District

Mr. Whittlesey is a Groveton native, attending school there since kindergarten. After graduation, Mr. Whittlesey earned his Bachelor's Degree in Animal Science from Texas A&M University. He is a Vice President at Lovelady State Bank. Having previ-

ously participated in

ranch rodeos, today Mr.

Whittlesey continues to

be actively involved in

his farming and ranch-

ing operation. A mem-

ber of the Crockett

Lions Club, Trinity

County Fair & Youth

Livestock Show Com-

working volunteer with

the Lovelady Lovefest

mittee Member, Mr. Whittlesey is a hard-



BBQ Cook-Off, the Candy Cane Project and the Community-Wide Christmas Dinner in Lovelady. He has served as a Director at HCEC



CHUCK SIEMS

Houston County District 3 Mr. Siems was born and raised in Baytown. He and his wife, Wanda relocated to Crockett in 1998. They have been married for thirty-four years, have two children, four grandchildren, and two granddogs. They are members of the Good



Shepherd Church in Crockett. After graduating from Clear Creek High School in League City, Mr. Siems joined the United States Navy where he was an E3 Medic. Since his retirement as a refinery inspec-

tor for Linear Inspection, Mr. Siems' favorite pastime is restoring antique trucks and frequently participates in local classic car shows. He has been a member of the Crockett Lions Club for over twenty years and has served as a Director on the HCEC Board since 2004.

Capital Credits Season Is Here



THE CHRISTMAS SEASON IS SOMETHING THAT ALL OF US AT HOUSton County Electric Cooperative look forward to, and it's not just because it's one of the most wonderful times of the year. It's also the season for giving, and each December, we give back to our members by returning capital credits. This year, we will distribute \$1 million to members, raising our lifetime distribution to more than \$11.8 million.

Active members will receive their capital credits return in the

form of a bill credit on their December statements. Inactive members, or members who no longer have an active meter with Houston County EC, will receive their capital credits retirement in the form of a check.

As a member-owned cooperative, HCEC allocates and returns its margins, or revenues in excess of expenses, based on the amount of electricity purchased by its member-owners. It's just part of the value you receive for sharing in the ownership of your cooperative.

Happy Holidays From our co-op family to yours

Jasper Barnett Riley Barrett Jeremy Bobbitt Trevor Brooks Jeff Brown Duane Burleson Brenda Byrd Kathi Calvert Kyle Campbell Hayden Campbell Casey Corry Shiloh Crouch Cody Currie Justin Currie Lynne Erickson Dan Fedak Keith Ferguson Stacy Freeman Charlie Gardner Justin Golden Kraig Goolsby Sarah Goolsby Cody Hammons David Hildebrand Huntter Hollis David Howard Bobby Hutcherson Aurora Ibarra Tim Johnson Cherry Kellum Sonja Key Kelby Koehler Mike Lane Allen Lawrence Perry Little Randy Lively Scott Long Jason LeBlanc Elliott Marshall David McKinney Steve Millhouse Ruth Millhouse Cliff Moore Brandon Neal Sam Noyola Erin Pemberton-Horace Brandon Quillin Russell Rivers Cody Robinson Clint Rosser Shane Schexnayder Dean Shupak Carla Smiley Joseph Smoldas Megan Spellman Shelby Vance Jack Vickers Leanne Westbrook Gary White Doug Whitehead Larry Wickersham Freddy Wilson

OUR OFFICES WILL BE CLOSED DECEMBER 24-25 AND JANUARY 1, NEW YEAR'S DAY.

Updated Member-Friendly Automated Phone Menu



RECENTLY, WE CHANGED OUR AUTOMATED PHONE MENU

to be more user-friendly. As always, our goal is to deliver reliable, secure service when processing payments over the phone. Below, we've provided a guide to help you navigate Houston County Electric Cooperative's automated menu options.

We have not removed any features, such as the option to pay over the phone using a credit card or check; we have just rearranged them to better suit you, our members. Please note that our system will be offline from 3 to 4 p.m. and 11 p.m. to midnight daily. The closing of our payment system during these times is crucial for business operations at HCEC to continue running smoothly.

User Guide to Automated





Phone Menu Options



RECIPE OF THE MONTH



Turkey Enchiladas

- 6 cups shredded, cooked turkey
- 1 large onion, chopped
- 2 cloves garlic, minced
- 2 tablespoons (1/4 stick) butter
- 1 package (1.61 ounces) brown gravy mix
- 1 can (19 ounces) chili without beans 1 can (10 ounces) enchilada sauce
- 12 corn tortillas
- $\ensuremath{^{1\!\!/}_{\!\!2}}\xspace$ cup shredded cheddar cheese
- 1/2 cup shredded Monterey Jack cheese

Sour cream (optional) Sliced avocado (optional)

1. Put turkey in a large mixing bowl. In a skillet, sauté onion and garlic in butter until clear. Mix with turkey and set aside.

2. In a saucepan, prepare gravy per directions on package. Stir in chili and enchilada sauce. Heat until warm, stirring occasionally.

3. Heat oven to 350 degrees. Put a small baking dish near the stovetop. Dip tortilla in gravy mixture and lay in baking dish, fill with turkey and roll up; repeat for each tortilla, putting rolled tortillas side by side. Pour remaining gravy mixture over enchiladas. Top with mixed cheeses. Bake 30–45 minutes, or until sauce is bubbling. Serve with sour cream and avocado slices, if desired.

Find this and more delicious recipes online at **TEXASCOOPPOWER.COM**