



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

Executive Session - Contract and Competitive Matters: 2021-152

File Number: 2021-152

Resolution - Recommendation to Approve the Selection of Independent Auditor and Tax Services

**NOW, THEREFORE, BE IT RESOLVED BY THE PEC BOARD OF DIRECTORS ("Board")
AUDIT COMMITTEE ("Committee")**, that the Audit Committee recommends to the Board of
Directors the selection and retention of Bolinger, Segars, Gilbert & Moss, L.L.P. as the
Cooperative's independent auditor and tax professional for the fiscal year 2021 audit;

BE IT FURTHER RESOLVED that any audit partner of any audit firm selected serve for up to a five
(5) year term, and

BE IT FURTHER RESOLVED that this recommendation be forwarded to the Board for
consideration at its next Regular Meeting; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, or designee, is authorized to take all
needed actions to implement this resolution.

At a meeting of the Audit Committee on 4/6/2021, a motion was made by Travis Cox, seconded by
James Oakley, that this Executive Session - Contract and Competitive Matters be approved. The
motion passed.

Yes: 3 Chairperson Graf, Director Cox, and Director Oakley