



Draft Resolution - Approval and Certification of the 2026 Election Ballot

Michael Butler | Senior Counsel

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Pursuant to Article II, Section 4 of the Bylaws of Pedernales Electric Cooperative, Inc., and Section 6.2.1.10 of PEC's Election Policy and Procedures, each year the Board of Directors is required to approve and certify the Election Ballot.



Ballots will be delivered alongside:

- Biographical materials on the Qualified Candidates
- Directions on changing/updating member contact information

The QEC will meet on March 31st and if necessary, April 1st. Then they will bring their slate of candidate recommendations to the Board at the April Board Meeting for final Ballot approval and certification.



Voting Begins May 19th, 2026



PEDERNALES ELECTRIC COOPERATIVE