



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/05/2026 | 10:00 AM | PEC Headquarters Auditorium

Special Meeting

Open Session of this Special Meeting is held in the PEC Auditorium in accordance with Board Meetings Policy.

Call to Order and Roll Call

10:00 AM Meeting called to order on June 5, 2026, at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Safety Briefing

Adoption of Agenda

Consent Items

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

1. [2026-192](#) Member Comments

Attachments: [Decorum Policy](#)

Recess to Executive Session

Executive Session - Personnel Matters

2. [2026-201](#) Personnel Matters - A Stover

Reconvene to Open Session

Items from Executive Session

Adjournment