



Meeting Minutes - Final

Board of Directors

Friday, June 5, 2026

10:00 AM

PEC Headquarters Auditorium

Special Meeting

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

Call to Order and Roll Call

This meeting was called to order at 10:06 a.m., on June 5, 2026, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas. Vice President Travis Cox was not present. Director Alice Price attended the meeting via Teams.

Present: 6 - Director Milton Rister, President Emily Pataki, President Mark Ekrut, Director Alice Price, Vice President Paul Graf, and Director Amy Akers

Absent: 1 - Secretary/Treasurer Travis Cox

Safety Briefing

President Emily Pataki provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

There were no Consent Items.

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

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

Attachments: [Decorum Policy](#)

There were no member comments.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 10:07 a.m., stated the Board would go into Executive Session.

Executive Session - Personnel Matters**2. [2026-201](#) Personnel Matters - A Stover****Reconvene to Open Session**

At 10:50 a.m., the Board reconvened to the Open Session meeting. Vice President Travis Cox was not present. Director Alice Price attended the meeting via Teams.

Present: 6 - Director Milton Rister, President Emily Pataki, President Mark Ekrut, Director Alice Price, Vice President Paul Graf, and Director Amy Akers

Absent: 1 - Secretary/Treasurer Travis Cox

Items from Executive Session

The following items Resolution 2026-202 and Resolution 2026-203 were discussed in Executive Session and set for approval in Open Session.

3. [2026-202](#) Resolution - Approval of Amendment to Resignation Agreement - E Pataki

Body: NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the amendments to the Agreement are reasonable and appropriate as discussed this day in Executive Session and in the confidential term sheet; and

BE IT FURTHER RESOLVED that the Board President, or designee, is authorized to execute the Agreement as amended and presented in Executive Session this day and take all such actions as needed to implement this resolution.

A motion was made by Secretary/Treasurer Ekrut, seconded by Director Akers, that this item be approved. The motion carried by the following vote:

Yes: 6 - Rister, Pataki, Ekrut, Price, Graf, and Akers

Absent: 1 - Cox

4. [2026-203](#) Resolution - Approval of Employment Agreement - E Pataki

Body: NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Employment Agreement for the new CEO has reasonable terms and its execution and hiring of the candidate is in the best interest of the Cooperative as discussed Executive Session and the confidential term sheet; and

BE IT FURTHER RESOLVED that the Board President, or designee, is authorized to execute the Employment Agreement as presented in Executive Session and take all such actions as needed to implement this resolution.

A motion was made by Director Graf, seconded by Secretary/Treasurer Ekrut, that this item be approved. The motion failed by the following vote:

Yes: 6 - Rister, Pataki, Ekrut, Price, Graf, and Akers

Absent: 1 - Cox

Adjournment

There being no further business to come before the Board of the Directors, the meeting adjourned at 10:53 a.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President