



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/25/2020 | 2:30 PM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

This Emergency Special Board Meeting was called to address response to COVID-19, safety, legal and election matters. The urgent matters addressed did not allow for non-emergency posting of notice for which immediate action was necessary. Members wishing to monitor the Open Session of this Special Board meeting are able to do so in the PEC Headquarters Auditorium.

Open Session of this Regular Meeting is held in the PEC Auditorium and will be audio recorded in accordance with Board Meetings Policy.

### Call to Order and Roll Call

2:30 PM Meeting called to order on March 25, 2020 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.*

### Adoption of Agenda

1. [2020-123](#) Resolution - Good Cause for and Approval of Telephonic Participation in the March 25, 2020 Emergency Special Board Meeting

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

2. [2020-124](#) Member Comments

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

### Action Items / Other Items

### Proposed Future Items / Meetings (subject to final posting)

### Recess to Executive Session

### Executive Session - Legal Matters

3. [2020-129](#) Response to COVID-19 Pandemic, Federal, State, and Local Emergency Declarations Related to Legal Matters and Matters the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
4. [2020-128](#) 2020 Annual Board of Director Election Matters

### Executive Session - Contract and Competitive Matters

5. [2020-130](#) Response to COVID-19 Pandemic, Federal, State, and Local Emergency Declarations Related to Contract and Competitive Matters

**Executive Session - Real Estate Matters**

6. [2020-131](#) Response to COVID-19 Pandemic, Federal, State, and Local Emergency Declarations Related to Real Estate Matters

**Executive Session - Safety and Security Matters**

7. [2020-127](#) Response to COVID-19 Pandemic, Federal, State, and Local Emergency Declarations Related to Safety and Security Matters

**Executive Session - Personnel Matters**

8. [2020-132](#) Response to COVID-19 Pandemic, Federal, State, and Local Emergency Declarations Related to Personnel Matters

**Reconvene to Open Session****Items from Executive Session****Adjournment**