



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/21/2026 | 10:00 AM | Horseshoe Bay Resort

## Special Meeting

Open Session of this Special Meeting is held at Horseshoe Bay Resort, Red Oak Room, in accordance with Board Meetings Policy.

### Call to Order and Roll Call

*10:00 AM Special Meeting called to order on Tuesday, April 21, 2026, at Horseshoe Bay Resort, Red Oak Room, 200 Hi Circle North, Horseshoe Bay, TX 78657.*

*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. [2026-151](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

### Recess to Executive Session

### Executive Session - Personnel Matters

2. [2026-152](#) Personnel Matters

### Reconvene to Open Session

### Items from Executive Session

### Adjournment