



Draft Resolution – Approval of 2025 Annual Membership Meeting Agenda

Andrea Stover | General Counsel

Caroline Tinsley Porter | Director, External Relations

2025 Annual Membership Meeting Agenda

Join PEC's board, leadership, and members for an update on co-op business and the conclusion of this year's Director election in districts 4 and 5.

- Date: Friday, June 20
- Time: 9:00 a.m.
- Location: PEC's Headquarters Auditorium



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Draft

06/20/2025 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Annual Membership Meeting is held in the PEC Headquarters Auditorium and will be recorded.
Members are able to watch this meeting by livestream from the PEC website at
<https://pec.legistar.com/Calendar.aspx>.

1. Call to Order

9:00 AM Annual Membership Meeting called to order on June 20, 2025, 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.

2. Safety Briefing

3. Invocation

4. Pledge of Allegiance

5. Introduction of Directors

6. Certificate of Secretary-Treasurer Regarding Member Quorums

7. Approve Minutes of 2024 Annual Membership Meeting

8. Announce Voting Program Prizes

9. Announcement of Election Results

10. President's Report

11. CEO's Report

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

13. June 20, 2025 Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium

14. Adjournment