



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

11/12/2025 | 3:00 PM | PEC Headquarters Auditorium

Special Meeting

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

Call to Order and Roll Call

3:00 PM Meeting called to order on November 12, 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.

Safety Briefing

Adoption of Agenda

Consent Items

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

1. [2025-370](#) Member Comments

Attachments: [Decorum Policy](#)

Recess to Executive Session

Executive Session - Legal Matters

2. [2025-371](#) Discussion of Rebalance and Equitable Consideration of Director District Boundaries - A Stover

Reconvene to Open Session

Items from Executive Session

Adjournment