



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

**Executive Session - Contract and Competitive Matters:
2023-097**

File Number: 2023-097

**Resolution - Recommendation of Acceptance of the Selection of Independent Auditor
and Tax Services - K Jones**

NOW, THEREFORE, BE IT RESOLVED BY THE PEC BOARD OF DIRECTORS AUDIT COMMITTEE ("Audit Committee"), that the Audit Committee recommends to the Board of Directors the selection and retention of Bolinger, Segars, Gilbert & Moss, L.L.P. as the Cooperative's independent auditor and tax professional for the fiscal years 2023-2025;

BE IT FURTHER RESOLVED that an audit partner be assigned and that such audit partner of the audit firm selected serve for up to a five (5) year term, and

BE IT FURTHER RESOLVED that this recommendation be forwarded to the Board for consideration at its next Regular Meeting, and

BE IT FURTHER RESOLVED that the Chief Financial Officer, or designee, is authorized to take all needed actions to implement this resolution.

At a meeting of the Audit Committee on 4/4/23, a motion was made by James Oakley, seconded by Amy Akers, that this Executive Session - Contract and Competitive Matters be approved. The motion passed.

Yes: 3 Chairperson Pataki, Director Akers, and Director Oakley