



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Signature Report

**Executive Session - Contract and Competitive Matters:  
2022-326**

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**File Number: 2022-326**

**Resolution - Recommendation to Approve the Selection of Independent Auditor and  
Tax Services**

**NOW, THEREFORE, BE IT RESOLVED BY THE PEC BOARD OF DIRECTORS (“Board”) AUDIT COMMITTEE (“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 year 2022 audit;

**BE IT FURTHER RESOLVED** that the audit partner of the current 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 9/22/2022, a motion was made by Amy Akers, seconded by James Oakley, that this Executive Session - Contract and Competitive Matters be approved. The motion passed.

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