



## **PEDERNALES ELECTRIC COOPERATIVE**

Annual Membership Meeting Agenda  
06/19/20 | 9:00 AM | PEC Headquarters

Open Session of the Membership Meeting is held in the PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, TX and will be video recorded in accordance with Board Meetings Policy.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Introduction of Directors and Elected Officials**
4. **Certificate of Secretary-Treasurer Regarding Member Quorums**
5. **Approve Minutes of 2019 Annual Membership Meeting**  
  
[2020-xxx](#)      Minutes of 2019 Annual Membership Meeting  
  
Attachment:    [2019 Meeting Minutes](#)
6. **Announce Voting Prizes**
7. **Announcement of Election Results**
8. **President's Report**
9. **CEO's Report**
10. **Member Comments (3-minute limitation or as otherwise directed by the Board)**
11. **June 19, 2020 Regular Board Meeting upon conclusion of Annual Meeting at the PEC Headquarters Auditorium**
12. **Adjourn**