



## **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**