



Resolution - Approval and Certification of the 2026 Election Ballot

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Resolution for the Approval and Certification of 2026 Election Ballot

- Pursuant to Article II, Section 4 of the Bylaws of Pedernales Electric Cooperative, Inc., and Section 6.2.1.10 of PEC's Election Policy and Procedures, each year the Board of Directors is required to approve and certify the Election Ballot.
- In an earlier agenda item, the QEC provided their list of Qualified Candidates to the Board. We now ask for your approval and certification of the 2026 Election Ballot which includes the list of Qualified Candidates.
- Ballots will be delivered alongside:
 - Biographical materials on the Qualified Candidates
 - Directions on changing/updating member contact information



Voting Begins May 19th, 2026



PEDERNALES ELECTRIC COOPERATIVE