



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Meeting Minutes - Draft

Board of Directors

Wednesday, November 12, 2025

3:00 PM

PEC Headquarters Auditorium

Special Meeting

Open Session of this Special Meeting was held in the PEC Auditorium and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 3:02 p.m., on November 12, 2025, at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas. Director Travis Cox and Director Amy Akers were not present.

Present: 5 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Director Alice Price, and Director Paul Graf

Absent: 2 - Vice President Travis Cox, and Director Amy Akers

Safety Briefing

President Emily Pataki provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

Member Comments (3-minute limitation or as otherwise directed by Board)

1. [2025-370](#) Member Comments

Attachments: [Decorum Policy](#)

There were no members present.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 3:04 p.m., stated the Board would go into Executive Session.

Executive Session - Legal Matters

2. [2025-371](#) Discussion of Rebalance and Equitable Consideration of Director District Boundaries - A Stover

Reconvene to Open Session

At 4:46 p.m., the Board reconvened to the Open Session meeting. Director Travis Cox was not present.

Present: 6 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Director Alice Price, Director Paul Graf, and Director Amy Akers

Absent: 1 - Vice President Travis Cox

Items from Executive Session**Adjournment**

There being no further business to come before the Board of the Directors, the meeting adjourned at 4:46p.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President