



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

**Executive Session - Contract and Competitive Matters:
2023-290**

File Number: 2023-290

**Resolution - Recommend Approval by Board of Directors of 2022 IRS Form 990 - B
Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM) - K Jones**

BE IT RESOLVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Audit Committee recommends for Board approval the IRS Form 990 as submitted and discussed by the Audit Committee; and

BE IT FURTHER RESOLVED BY THE AUDIT COMMITTEE that the Chief Financial Officer, or designee, is authorized to take other actions as necessary to implement this resolution, including presenting to the Board for approval.

At a meeting of the Audit Committee on 9/20/2023, a motion was made by Emily Pataki, seconded by Travis Cox, that this Executive Session - Contract and Competitive Matters be approved. The motion passed.

Yes: 3 Chairperson Oakley, Director Pataki, and Director Cox