



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Draft

06/18/2021 | 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 video recorded in accordance with Board Meetings Policy. To address COVID-19 safety and health concerns, PEC continues to operate in-person meetings pursuant to CDC guidelines, including spacing and social distancing. Consequently, dependent on spacing availability and number of persons attending the meeting, members may be asked to participate in-person for limited periods of time. This will allow members who want to attend in-person to do so.

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 18, 2021 at PEC Headquarters Auditorium, 201 S. Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

2. Pledge of Allegiance

3. Introduction of Directors

4. Certificate of Secretary-Treasurer Regarding Member Quorums

5. Approve Minutes of 2020 Annual Membership Meeting

6. Announce Voting Incentives Program 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 18, 2021 Regular Board Meeting upon conclusion of Annual Meeting at the PEC Headquarters Auditorium

12. Adjournment