



**PEDERNALES ELECTRIC COOPERATIVE**  
Annual Membership Meeting Agenda - Draft  
06/17/2022 | 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 in accordance with Board Meetings Policy. Members are able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

**1. Call to Order and Roll Call**

*9:00 AM Annual Membership Meeting called to order on June 17, 2022, 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 2021 Annual Membership Meeting**

**6. Announce Voting Program Prizes**

**7. Announcement of Election Results**

**8. President's Report**

**9. CEO's Report**

**10. Member Comments (Up to 3-minute limitation or as otherwise directed by Board)**

**11. June 17, 2022 Regular Board Meeting upon conclusion of Annual Meeting at the PEC Headquarters Auditorium**

**12. Adjournment**