



# PEDERNALES ELECTRIC COOPERATIVE

## Annual Membership Meeting Agenda - Final

06/20/2025 | 9:00 AM | PEC Headquarters Auditorium

**201 S Ave F, Johnson City, TX 78636**

The Annual Membership Meeting is held in the PEC Headquarters Auditorium and will be recorded.

Members may watch this meeting by live stream from the PEC website at

<https://pec.legistar.com/Calendar.aspx>.

### **1. Call to Order**

*9:00 AM Meeting called to order on June 20, 2025 at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.*

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

### **2. Safety Briefing**

### **3. Invocation**

### **4. Pledge of Allegiance**

### **5. Introduction of Directors**

### **6. Certificate of Secretary-Treasurer Regarding Member Quorums**

### **7. Approve Minutes of 2024 Annual Membership Meeting**

[2025-175](#) Minutes of 2024 Annual Membership Meeting

Attachments: [2024 Annual Membership Meeting Minutes.pdf](#)

### **8. Announce Voting Program Prizes**

### **9. Announcement of Election Results**

### **10. President's Report**

### **11. CEO's Report**

### **12. Member Comments (3 minute limitation or as otherwise directed by Board)**

[2025-176](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

### **13. June 20, 2025, Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium**

### **14. Adjournment**