



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.

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