



## PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Meeting Agenda - Final-revised

06/17/2017 | 10:30 AM | Don Tew Performing Arts Center

Open Session of the Membership Meeting is held in the Don Tew Performing Arts Center, 3301 S. Bagdad, Leander, TX and will be video recorded in accordance with Board Meetings Policy.

**1. Registration and In-Person voting will begin at 9:00AM, voting will close at 10:00AM, and the business meeting will begin at 10:30AM. Activities and exhibits, 11:30AM - 2:00PM.**

**2. Announcement of Door Prizes**

**3. Call to Order and Roll Call**

**4. Invocation**

**5. Pledge of Allegiance and Star Spangled Banner**

**6. Introduction of Directors and Elected Officials**

**7. Approve Minutes of 2016 Annual Membership Meeting**

[2017-141](#) Minutes of 2016 Annual Membership Meeting

Attachments: [2016 Annual Meeting Minutes 2016-06-18 draft5 1331](#)

**8. President's Report**

**9. CFO's Report**

**10. Announcement of Door Prizes**

**11. Certificate of Secretary-Treasurer Regarding Member Quorum**

**12. Announcement of Election Results**

**13. Break (10 Minutes)**

**14. Introduction and Member Comments with Follow-up as Needed (3 minute limitation or as otherwise directed by the Board)**

**15. Break (5 minutes)**

**16. Announcement of Door Prizes**

**17. June 17, 2017 Regular Board Meeting upon conclusion of Annual Meeting at the Don Tew Performing Arts Center**

**18. Adjourn**

