



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

10/18/2017 | 10:30 AM | Sonesta

### Special Meeting

Open Session of this Special Meeting is held at the Sonesta, 12525 Bee Cave Parkway, Bee Cave, TX and will be audio recorded in accordance with Board Meetings Policy.

#### Call to Order and Roll Call

10:30 AM Meeting called to order on October 18, 2017 at Sonesta, 12525 Bee Cave Parkway, Bee Cave, TX.

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

#### Adoption of Agenda

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

1. [2017-422](#) Member Comments

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

#### Action Items / Other Items

#### Recess to Executive Session

#### Executive Session - Legal Matters

2. [2017-423](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

#### Executive Session - Personnel Matters

3. [2017-424](#) Discussion and Possible Action Regarding CEO Search

#### Reconvene to Open Session

#### Items from Executive Session

#### Adjournment