



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

10/23/2017 | 8:30 AM | PEC Headquarters Auditorium

Special Board Meeting

Open Session of this Special Meeting is held in the PEC Auditorium and will be audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

8:30 AM Meeting called to order on October 23, 2017 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.

Adoption of Agenda

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

1. [2017-457](#) Member Comments

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

Action Items / Other Items

Recess to Executive Session

Executive Session - Legal Matters

2. [2017-458](#) 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. [2017-459](#) Discussion and Possible Action Regarding CEO Search

Reconvene to Open Session

Items from Executive Session

Adjournment