



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

12/08/2017 | 9:00 AM | PEC Headquarters Auditorium

## Special 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

9:00 AM Meeting called to order on December 8, 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

### Consent Items

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

1. [2017-503](#) Member Comments

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

### Action Items / Other Items

2. [2017-495](#) Resolution - Approval of Appointment of Service Provider and Trustee for Pedernales Electric Cooperative, Inc. Employees Defined Benefit Retirement Plan and Pedernales Electric Cooperative, Inc. Employees' 401(k) Savings Plan - J Beggs

### Recess to Executive Session

#### Executive Session - Legal Matters

3. [2017-504](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

#### Executive Session - Contract and Competitive Matters

4. [2017-502](#) Discussion of 2018 Operating Budget, Capital Improvement Plan (CIP) and Work Plan, Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - T Golden

### Reconvene to Open Session

### Items from Executive Session

### Adjournment

