



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Final

06/23/2018 | 10:30 AM | Smithson Valley HS Auditorium

Open Session of the Membership Meeting is held in the Smithson Valley High School Auditorium, 14001 Texas 46, Spring Branch, 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 10:30AM, and the business meeting will begin at 10:30AM. Activities and exhibits, 11:30AM - 1:30PM.

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 2017 Annual Membership Meeting

[2018-195](#) Minutes of 2017 Annual Membership Meeting

Attachments: [2017 Annual Meeting Minutes draft3](#)

8. President's Report

9. CEO's Report

10. Certificate of Secretary-Treasurer Regarding Member Quorum

11. Announcement of Door Prizes

12. Announcement of Election Results

13. Break (10 Minutes)

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

15. June 23, 2018 Regular Board Meeting upon conclusion of Annual Meeting at the Smithson Valley High School Auditorium

16. Adjournment