



## PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Final

06/22/2019 | 10:00 AM | Horseshoe Bay Resort

Open Session of this Membership Meeting is held in the Horseshoe Bay Resort, 200 Hi Circle North, Horseshoe Bay, TX and will be video recorded in accordance with Board Meetings Policy.

1. **Registration and In-Person voting will begin at 8:00 AM, voting will close at 10:00 AM, and the business meeting will begin at 10:00 AM. Activities and exhibits, 8:00 AM-10:00 AM.**
2. **Call to Order and Roll Call**
3. **Invocation**
4. **Pledge of Allegiance and Star Spangled Banner**
5. **Introduction of Directors and Elected Officials**
6. **Approve Minutes of 2018 Annual Membership Meeting**  
  
[2019-074](#) Approve Minutes of 2018 Annual Membership Meeting  
  
Attachments: [Annual Meeting Minutes 2018-06-23 draft 6](#)
7. **President's Report**
8. **CEO's Report**
9. **Certificate of Secretary-Treasurer Regarding Member Quorum**
10. **Announcement of Door Prizes**
11. **Break (10 Minutes)**
12. **Member Comments (3 minute limitation or as otherwise directed by Board)**
13. **Announcement of Election Results**
14. **June 22, 2019 Regular Board Meeting upon conclusion of Annual Meeting at the Horseshoe Bay Resort, Post Oak Conference Room**
15. **Adjournment**