



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda - Draft

06/16/2023 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Annual Membership Meeting is held in the PEC Headquarters Auditorium and will be recorded.

Members are able to watch this meeting by livestream from the PEC website at

<https://pec.legistar.com/Calendar.aspx>.

1. Call to Order

9:00 AM Annual Membership Meeting called to order on June 16, 2023 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.

2. Pledge of Allegiance

3. Introduction of Directors

4. Certificate of Secretary-Treasurer Regarding Member Quorums

5. Approve Minutes of 2022 Annual Membership Meeting

6. Announce Voting Program Prizes

7. Announcement of Election Results

8. President's Report

9. CEO's Report

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

11. June 16, 2023 Regular Board Meeting upon conclusion of Annual Membership Meeting at the PEC Headquarters Auditorium

12. Adjournment