



# **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**