



PEDERNALES ELECTRIC COOPERATIVE

Annual Membership Meeting Agenda

06/22/19 | 10:00 AM | Horseshoe Bay Resort

Open Session of the 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 8:00AM, voting will close at 10:00AM, and the business meeting will begin at 10:00AM. Activities and exhibits, 8:00AM - 10:00AM.

~~**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 2018 Annual Membership Meeting

[2019-xxx](#) Minutes of 2018 Annual Membership Meeting

Attachment: [2018 Meeting Minutes](#)

8. President's Report

9. CEO's Report

10. Certificate of Secretary-Treasurer Regarding Member Quorum

11. Announcement of Door Prizes

12. Break (10 Minutes)

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

14. Announcement of Election Results

15. June 22, 2019 Regular Board Meeting upon conclusion of Annual Meeting at the Horseshoe Bay Resort, Post Oak Conference Room

16. Adjourn