



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

**Executive Session - Contract and Competitive Matters:
2020-325**

File Number: 2020-325
Date: 09/23/20

**Resolution - Recommend Approval by Board of Directors of 2019 IRS Form 990 - B
Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and J Smith**

**BE IT RESOLVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOPERATIVE** that the Audit Committee recommends for Board approval the IRS Form 990 as
submitted and discussed by the Audit Committee; and

BE IT FURTHER RESOLVED BY THE AUDIT COMMITTEE that the Chief Financial Officer, or
designee, is authorized to take other actions as necessary to implement this resolution,
including presenting to Board for approval.

At a meeting of the Audit Committee on 9/23/2020, a motion was made by James Oakley,
seconded by Travis Cox, that this Executive Session - Contract and Competitive Matters be
referred. The motion passed.