



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Signature Report

2021-386

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**File Number:** 2021-386

**Date:** 09/20/21

**Resolution - Recommend Approval by Board of Directors of 2020 IRS Form 990 - B  
Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and Kat Jones**

**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 the Board for approval.

At a meeting of the Audit Committee on 9/20/2021, a motion was made by Paul Graf, seconded  
by James Oakley, that this resolution be referred to the Board for approval. The motion passed.