



Legislation Details (With Text)

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Sponsors:

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Date	Ver.	Action By	Action	Result
4/16/2018	1	Board of Directors	adopted	Pass

Resolution - Approval to Reschedule June 2018 Regular Board Meeting

Submitted By: Renee Oelschleger
Department: Legal Services
Financial Impact and Cost/Benefit Considerations: N/A

BE IT RESOLVED BY BOARD OF DIRECTORS OF THE COOPERATIVE, that the 2018 Regular Board Meeting of the Pedernales Electric Cooperative, Inc. (PEC) for the month of June be rescheduled to Saturday, June 23, 2018 immediately following the Annual Membership Meeting; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take such actions as needed to implement this resolution.