



Legislation Details (With Text)

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File created: 3/8/2019 **In control:** Board of Directors
On agenda: 3/15/2019 **Final action:** 3/15/2019
Title: Resolution - Approval to Reschedule Future 2019 Regular Board Meetings - D Ballard
Sponsors:
Indexes:
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Attachments: 1. 2019 Board Meetings - Fridays

Date	Ver.	Action By	Action	Result
3/15/2019	2	Board of Directors	adopted	Pass

Resolution - Approval to Reschedule Future 2019 Regular Board Meetings - D Ballard

Submitted By: Renee Oelschleger
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

Pursuant to Article IV Section 1 of the Cooperative’s Bylaws, the Board may set another meeting location, time, or date for its Regular Meeting.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the 2019 Regular Board Meetings of the Pedernales Electric Cooperative, Inc. (PEC) Board of Directors are rescheduled as shown in the schedule below; and

Current Dates	Proposed Dates	Location
Monday, April 15	Friday, April 12	Cedar Park Office
Monday, May 20	Friday, May 17	Johnson City HQ Auditorium
Monday, June 17	Saturday, June 22	Horseshoe Bay Resort
Monday, July 15	Friday, July 19	Johnson City HQ Auditorium
Monday, August 19	Friday, August 16	Johnson City HQ Auditorium
Monday, September 16	Friday, September 13	Coke Stevenson Center, Junction
Monday, October 21	Friday, October 25	Bertram Office
Monday, November 18	Friday, November 22	Johnson City HQ Auditorium
Monday, December 16	Friday, December 13	Johnson City HQ Auditorium

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