Legislation Details (With Text)

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File created:	3/23/2017	**In control:**	Board of Directors
On agenda:	4/17/2017	**Final action:**	4/17/2017
Title:	Resolution - Approval of Director Candidates for 2017 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard		
Sponsors:			
Indexes:			
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Attachments:			

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Directors	adopted	Pass

Resolution - Approval of Director Candidates for 2017 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard

Submitted By: Don Ballard
Department: Legal Services
Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of $0; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors, at the April Board meeting, establishes the agenda and election ballot for the Annual Meeting, including the director election ballot.

WHEREAS, the Pedernales Electric Cooperative's (the "Cooperative") Qualifications and Elections Committee met and verified the qualifications of Director Nominees on April 10, 2017 and presented those certified Nominees to the Board of Directors of the Cooperative on this day;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the following individuals are Qualified Candidates and are approved for inclusion on the 2017 election ballot in the order previously determined by random drawing of the Nominees:

District 2 Candidates
Emily Pataki
William D. (Bill) Boggs

District 3 Candidates
Eric Stratton
Randy R. Klaus
Matthew S. Weldon
Judy Lawler Pokorny

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