



Legislation Details (With Text)

File #: 2019-340 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 10/3/2019 **In control:** Board of Directors
On agenda: 11/22/2019 **Final action:** 11/22/2019
Title: Resolution - Approval of Recognition for Jim Powers, Director District 4 - P Graf
Sponsors:
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------------|---------|--------|
| 11/22/2019 | 1 | Board of Directors | adopted | Pass |

Resolution - Approval of Recognition for Jim Powers, Director District 4 - P Graf

Submitted By: Sylvia Romero
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

Director Jim Powers resigned from the PEC Board effective October 1, 2019 and the Board would like to recognize his years of service.

Whereas, the Members, Employees, and the Board of Directors of Pedernales Electric Cooperative, Inc. of Johnson City, Texas, recognize the contribution of former Director **Jim Powers**; and,

Whereas, Pedernales Electric Cooperative, Inc. is organized to provide reliable and safe electricity to its members; and,

Whereas, Jim Powers served as Director from District 4 for Pedernales Electric Cooperative, Inc. beginning in June 2016 and continued as a dedicated voting member through October 1, 2019; and,

Whereas, Jim Powers provided strong support to the Employees of Pedernales Electric Cooperative, Inc.; and,

Whereas, Jim Powers gave his time, energy, and knowledge to his friends, neighbors, and fellow members of Pedernales Electric Cooperative, Inc.; and,

Whereas, the Board of Directors of Pedernales Electric Cooperative, Inc. thought it fit and proper that a Resolution be passed and be affixed to the minutes of the meeting on November 22, 2019, recognizing the contributions made by **Jim Powers**;

Now, Therefore, be it resolved by the Board of Directors of Pedernales Electric Cooperative, Inc. that all Members, Employees, Officers, and Directors of Pedernales Electric Cooperative, Inc. hereby express their gratitude for the services rendered by **Jim Powers** to his fellow members, directors, and friends of Pedernales Electric Cooperative, Inc.; and,

Be It Further Resolved that the original of this resolution be delivered to **Jim Powers**.