

Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

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Title: Minutes of 2016 Annual Membership Meeting

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Attachments: 1. 2016 Annual Meeting Minutes 2016-06-18 draft5 1331

DateVer.Action ByActionResult6/17/20171Annual Membership Meetingapproved

Minutes of 2016 Annual Membership Meeting

Submitted By: Sylvia Romero Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A

The Cooperative is required to hold annually a membership meeting of the members as further described in Article II, Sections 1-9, of the PEC Bylaws. Each year, the membership is required to approve the minutes of such annual membership meeting.