



Legislation Details (With Text)

File #: 2018-130 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 3/26/2018 **In control:** Board of Directors
On agenda: 4/16/2018 **Final action:** 4/16/2018
Title: Resolution - Approval of Director Candidates for 2018 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard

Sponsors:

Indexes:

Code sections:

Attachments:

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

Resolution - Approval of Director Candidates for 2018 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 4, 2018 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 2018 election ballot in the order previously determined by random drawing of the Nominees:

District 1 Candidates

Donna Holland Wilcox
Milton Rister
Frank Haskell

District 6 Candidates

Paul Graf
Andrew W. Cable

District 7 Candidates

Travis Cox
Amy Lea SJ Akers

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