



Legislation Details (With Text)

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File created: 7/6/2018 **In control:** Board of Directors
On agenda: 8/20/2018 **Final action:** 8/20/2018
Title: Resolution - Approval of 2019 Annual Meeting Planning - M Viesca
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2018-08-20 Approval of Annual Meeting Planning 2019

Date	Ver.	Action By	Action	Result
8/20/2018	1	Board of Directors	approved	Pass

Resolution - Approval of 2019 Annual Meeting Planning - M Viesca

Submitted By: Mike Viesca

Department: Public Affairs

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of \$4000 will be in the Cooperative's proposed 2019 operating budget for facility rental of Marble Falls High School, should this location be chosen. There is no anticipated fiscal impact for facility rental if PEC's Johnson City HQ is utilized for the annual member meeting.

The Cooperative's Bylaws require an annual member meeting. It is the duty of the Board to set the date and location. Staff intends to begin planning for the 2019 Annual Member Meeting and seeks approval of an appropriate location for the meeting.

Staff has two options and two dates for the Board's consideration:

- PEC Headquarters in Johnson City, TX
- Marble Falls High School in Marble Falls, TX
- Proposed dates are June 8 or June 22, 2019

..Body

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the 2019 Annual Meeting of the Pedernales Electric Cooperative, Inc. (PEC) be held within the PEC service territory at PEC Headquarters grounds in Johnson City, Texas;

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the date for the 2019 Annual Meeting of the Pedernales Electric Cooperative, Inc. (PEC) be held Saturday, June 22, 2019; and

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