



Legislation Details (With Text)

File #: 2019-247 **Version:** 1 **Name:**
Type: Proposed Future Items/Meetings **Status:** Agenda Ready
File created: 7/16/2019 **In control:** Board of Directors
On agenda: 8/16/2019 **Final action:**
Title: Resolution - Approval of Proposed Future Meetings
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2019-08-16 Proposed Future Meetings - Draft v3

Date	Ver.	Action By	Action	Result
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Resolution - Approval of Proposed Future Meetings

Submitted By: Sylvia Romero

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: N/A

The Board may consider the 2019 - 2020 list of proposed future meetings for consideration and approval.

Bylaws, ARTICLE IV Meetings of Directors Section 1, Regular Board Meetings:

A regular meeting of the Board of Directors shall be held on the third Monday of each month at the E. Babe Smith Headquarters Building of the Cooperative in Blanco County, Texas, unless another meeting location, time and/or date is set by the Board of Directors ("Regular Board Meeting").

Bylaws, ARTICLE IV Meetings of Directors Section 2, Special Board Meetings:

Special meetings of the Board of Directors ("Special Board Meetings") may be called by the President or any four (4) Directors. The person or persons authorized to call a Special Board Meeting may fix the time and place for the holding of any Special Board Meeting called by them.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Cooperative adopt the 2019 - 2020 List of Proposed Future Meetings, that was presented to and discussed by the Board this day; and

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