



## Legislation Details (With Text)

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**File created:** 9/8/2022      **In control:** Board of Directors  
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**Title:** Resolution - Approval of Fleet Fuel Related Services Provider - C Moos  
**Sponsors:**  
**Indexes:**  
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**Attachments:**

Date	Ver.	Action By	Action	Result
11/18/2022	2	Board of Directors	approved	Pass

### Resolution - Approval of Fleet Fuel Related Services Provider - C Moos

**Submitted By:** Cody Moos

**Department:** Facilities and Real Estate

**Financial Impact and Cost/Benefit Considerations:** As discussed in Executive Session

Pedernales Electric Cooperative, Inc. requires fuel and fuel related services to serve the membership; these services assist in maintaining efficiency, productivity, and emergency preparedness for the Cooperative. The Cooperative previously approved resolutions for the purchase of fuel and fuel services through February 2023. The Cooperative will consider authorizing these services on the terms as further described in the Term Sheet provided in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Cooperative authorize the fuel services and supply contract as discussed in Executive Session; and

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