



Legislation Text

File #: 2017-302, **Version:** 1

Resolution - Approval of 2018 Annual Meeting Planning - T Fugate

Submitted By: Trista L. Fugate

Department: Communication and Business Services

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of \$3,500.00 will be included in the Cooperative's 2018 operating budget for facility rental.

BE IT RESOLVED BY BOARD OF DIRECTORS OF THE COOPERATIVE, that the 2018 Annual Meeting of the Pedernales Electric Cooperative, Inc. (PEC) be held at the Comal Independent School District Smithson Valley High School Auditorium in Spring Branch, Texas, located within the PEC service territory on Saturday, June 23, 2018 at 10:30 a.m.; and

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