



Legislation Text

File #: 2018-140, Version: 1

Resolution - Approval to Reschedule June 2018 Regular Board Meeting

Submitted By: Renee Oelschleger

Department: Legal Services

Financial Impact and Cost/Benefit Considerations: N/A

BE IT RESOLVED BY BOARD OF DIRECTORS OF THE COOPERATIVE, that the 2018 Regular Board Meeting of the Pedernales Electric Cooperative, Inc. (PEC) for the month of June be rescheduled to Saturday, June 23, 2018 immediately following the Annual Membership Meeting; and

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