



## Legislation Text

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### Resolution - Approval of Director Candidates for 2019 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard

**Submitted By:** Sylvia Romero

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:** Expenditure of Cooperative funds estimated in the amount of \$0; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors, at the April Board meeting, establishes the agenda and election ballot for the Annual Meeting, including the director election ballot.

**WHEREAS**, the Pedernales Electric Cooperative's (the "Cooperative") Qualifications and Elections Committee met and verified the qualifications of Director Nominees on April 2, 2019 and presented those certified Nominees to the Board of Directors of the Cooperative on this day;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the following individuals are Qualified Candidates and are approved for inclusion on the 2019 election ballot in the order previously determined by random drawing of the Nominees:

#### **District 4 Candidates**

Kathi Thomas

Jim Powers

Joe Pool

#### **District 5 Candidates**

John A. Watson

Kenneth Reneau

James Oakley

Lisa Ivie Miller

**BE IT FURTHER RESOLVED** that the General Counsel, or designee, is authorized to take such actions as needed to implement this resolution.