



## Legislation Text

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**File #:** 2019-370, **Version:** 1

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### List of Board Approved Future Meetings

**Submitted By:** Sylvia Romero

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:** N/A

Future meetings schedule approved September 13, 2019.

#### Bylaws Requirements

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.