

Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

Legislation Text

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2021 Election Timeline Update - S Romero (Written Report in Materials)

Submitted By: Sylvia Romero Department: General Counsel

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds is estimated in the amount of \$0 to process the election timeline. Responsibilities required of staff time are part of ordinary governance operations.

Section 3.2 of the Election Policy and Procedures provides that the Board will consider, amend (if desired), and approve an Election Timeline at least 6 months prior to each Annual Meeting of Members. The timeline sets out the key dates relative to the election to be held before the Annual Meeting.