

# Minutes of The 2019 Annual Meeting



**October 10, 2019**

## Call to Order

The 80th annual meeting of the members of Nueces Electric Cooperative, Inc., was held on Thursday, October 10, 2019, at the Richard M. Borchard Regional Fairgrounds in Robstown, Texas. The number of members present was 760 with 229 ballots submitted at the meeting. There were 6,737 represented by mail-in ballot, for a total of 6,966 voting members (Exhibit "A"). Upon determining that a quorum was present, the meeting was called to order by President Brian Menking at 7:02 p.m.

The U.S. Navy Color Guard from NAS Kingsville presented the colors, Sabrina Smitka from Calallen ISD led the audience in the National Anthem and Board President Brian Menking led the audience in the Pledge of Allegiance. Pastor Anthony Aquino, Calallen Baptist Church, Corpus Christi delivered the invocation.

## Recognition of Board Members and CEO, Community Involvement Committee, Special Guests, Halo Flight and NEC Employees

President Menking introduced the Cooperative's Board of Directors and CEO, members of the Community Involvement Committee and Special Guests. He also recognized the Halo Flight organization which provides the Guardian program to NEC members with an option to join the program for air ambulance service in case of an emergency and NEC employees who work year-round for the members of Nueces Electric Cooperative.

## Recognition of Youth Tour Delegates & Ramiro De La Paz Scholarship Winners

District #1 Director, Dr. Rumaldo Juarez introduced the 2019 Youth Tour Delegates and 2019 Ramiro De La Paz scholarship winners. Gabriel Garcia, H.M. King HS youth tour winner shared information about his experience

## Reading of Notice of Meeting & Proof of Mailing of Notice

President Menking read the "Proof of Mailing of the Notice of the Annual Meeting." After the reading, the document was submitted to Executive Secretary, Liane Padilla for attachment to the official minutes of the meeting.

## Minutes of 2018 Annual Meeting

President Menking stated that the minutes of the 2018 annual meeting had been provided in the October 2019 issue of the Texas Co-op Power Magazine and the Annual Report booklet. Upon calling for corrections or additions to the minutes, a Motion was made, seconded and duly carried that the minutes of the 2018 Annual Membership Meeting be adopted as published.

## Treasurer's Report

President Menking stated the Treasurer's Report had been provided in the October 2019 issue of the Texas Co-op Power Magazine and the Annual Report booklet. A Motion was made, seconded, and duly carried to approve the report as printed.

## President & CEO Reports

A video of staff and Board President Brian Menking was shown to our membership in attendance.

## Member Voting

A video of staff and Board President Brian Menking was shown to our membership in attendance.

District 6 Director: Tommy Ermis  
6,576 Votes

District 7 Director: Bill Hartman  
6,598 Votes

District 8 Director: Brian Menking  
6,563 Votes

District 10 Director: Gladys Lippincott  
4,480 Votes

District 10 Director: Ken Combs  
2,209 Votes

It was declared that those elected as Directors for Districts 6, 7, 8 and 10 are: Tommy Ermis District #6; Bill Hartman District #7; Brian Menking District #8 and Gladys Lippincott District #10, all for three-year terms.

## NEC Retail Member Referral Program Winners and Prize Drawings

Chief Retail Officer Frank Wilson announced the NEC Co-op Energy Referral Program winners. NEC Co-op Energy member Cynthia Tobar received a \$500 electric bill credit for first place and Hogan Homes received a \$250 electric bill credit for runner up. Prize drawings was held after referral program winners were announced.

## Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.