

# Proposed Change in Articles of Incorporation

*Change to the number of directors to serve on the board of directors of Coleman County Electric Cooperative, Inc.*

**At the Annual Meeting of the membership of Coleman County Electric Cooperative, Inc., held on July 18, 2014, and after having received prior notice by the membership as provided by Texas Business Organizations Code, the following resolution was proposed to the membership by the Board of Directors of the Cooperative proposing to change the number of members to serve on Board of Directors of the Cooperative as follows:**

“The Board of Directors of the Cooperative is hereby authorized and directed to file an Amendment to the Cooperative’s Articles of Incorporation with the Office of the Secretary of the State of Texas requesting a change in the number of the members to serve on the Board of Directors of the Cooperative from nine (9) members to not more than nine (9) members nor less than seven (7) members.”

A quorum being present, the resolution was adopted upon presentation, seconding with a 2/3 majority vote of the membership present or voting by mail in the manner required by the Texas Business Organizations Code and the governing documents of the Cooperative.

See Texas Business Organization Code Sub-Chapter B Section 251.052: Notice. See Texas Utilities Code Sub-Chapter D Sections 161.151 and 161.152: Authority.

I, Helen Bragg, Secretary of the Board of Directors of Coleman County Electric Cooperative, Inc., do hereby certify that the above is a true and correct excerpt from the minutes of the meeting of the Board of Directors held on the 25th day of March, 2014, at which meeting a quorum was present and that the above portion of the minutes has not been modified or rescinded.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Coleman County Electric Cooperative, Inc., this 25th day of March, 2014.

**Helen Bragg, Secretary**



## COLEMAN COUNTY EC 76th Annual Meeting

**Friday, July 18, 2014**

5:30 p.m. • Winters Cafeteria and Gym

**We Get Our Power From You ...  
Our Consumer-Owners**

You can vote for your board of directors. You can make your opinions heard at annual meetings because you are the owner. That’s a huge advantage over the big corporate power companies. Their customers have no say in the management of the company, no vote for the board of directors and no stake in the power company’s future. That’s why co-ops work so well throughout America: When people want power, we deliver.

# 12 Years of Loyal Service to CCEC

**On April 22, the directors, staff and employees of Coleman County Electric Cooperative gave CCEC General Manager Roland Witt a retirement party after his 12 years of dedicated service. After everyone enjoyed a pizza meal**

**and German chocolate cake, he was presented with a camera.**



Roland began working with CCEC in 2001 as general manager. In 2003, he was

instrumental in CCEC’s joining Golden Spread Electric Cooperative, the generation and transmission cooperative composed of 16 electric distribution cooperatives. He served on numerous committees and sat on the Golden Spread EC Board of Directors.

Roland always put the safety and welfare of the directors, employees and members of the cooperative first. He will be missed—along with his favorite answer when asked a question about a purchase: “Can you justify it?”

When Roland announced his retirement, he wrote a piece for the April issue of Texas Co-op Power that was titled, “Thanks for the Blessings.” His article talked about how he started in the electrical industry, those who got him there, and his thankfulness for God’s grace and blessings. Altogether, those things made him the man he is today.

On behalf of the board of directors, staff and employees of Coleman County Electric Cooperative, we want to express to Roland and his beautiful wife, Pam: “Thank you for the blessings.” May God bless you with a long, healthy and joyful retirement!

ROMAN SUCIERBAKOV | ISTOCK

# 2013 Patronage Capital Assigned to Members' Accounts

## Capital credits were recently allocated to accounts of Coleman County Electric Cooperative members for the year 2013.

After the end of each fiscal year, cooperatives must determine what, if any, margins were made during the year, and allocate these margins to its members' accounts. Your cooperative's margin is any money left after all operating costs have been paid. Because members are owners of the cooperative, that money is allocated to their accounts.

These capital credits will be refunded to members at some time in the future when doing so will not weaken the financial condition of the cooperative. In the meantime, the funds remain invested in the cooperative plant, credited to each member's account, even though the member may have moved away from Coleman County Electric Cooperative's lines.

It is important that departing members keep the co-op informed of their current mailing addresses so that they can receive capital credit refunds when they are paid.

The capital credits for 2013 distribution totaled \$661,798, while generation and transmission amounts totaled \$628,726. The individual capital credits can be calculated by multiplying the member's total annual bill by the factor listed below for your consumer classification.

Notice that we have listed two columns below: One shows co-op distribution (power sold to our members) and the other shows generation and transmission (power purchased from Golden Spread EC). Being a member of Golden Spread Electric Cooperative has enabled us to return G&T allocations to our membership, as well.

	Co-op	G&T		Co-op	G&T
Residential	0.0648	0.0616	M.W.P.		
Irrigation	0.0746	0.0709	I	0.0073	0.0069
Commercial	0.0560	0.0532	II	0.0079	0.0075
L.P. Special	0.0188	0.0179	III	0.0111	0.0106

In calculating your total bill, include any security light charge but do not include tax, service or miscellaneous charges. If you have any questions concerning these calculations, please feel free to contact the co-op office for your correct allocation for 2013.



## Coleman County Electric Cooperative

3300 N. Highway 84 • P.O. Box 860  
Coleman, TX 76834

Operating in Brown, Callahan, Coleman, Coke, Concho, Runnels, Taylor and Tom Green counties

### GENERAL MANAGER

Roland Witt

### BOARD OF DIRECTORS

- Roger Bryan, District 1
- Roger Kruse, District 2
- David Wright, District 3
- Sandy Neal, District 4
- Anthony Strawn, District 5
- Daniel Redman, District 6
- Bob Fuchs, District 7
- Helen Bragg, District 8
- Glen Scarborough, District 9



## Contact Us

### CALL US AT

**(325) 625-2128** local

**1-800-560-2128** toll-free

### AFTER-HOURS EMERGENCY

**1-800-560-2128** toll-free

### FIND US ON THE WEB

[colemanelectric.org](http://colemanelectric.org)



By the time a man realizes that maybe his father was right, he usually has a son who thinks he's wrong.

*Charles Wadsworth*

## Father's Day

Sunday, June 15, 2014

## Power Tip

When replacing incandescent bulbs in recessed light fixtures, use energy-efficient bulbs that are rated for that purpose. For example, the heat buildup in downlights will significantly shorten the life of spiral CFLs.

*Source: Department of Energy*