

Board Selects Nominating Committee

IN ACCORDANCE WITH ARTICLE III, SECTION 3, OF THE BYLAWS of Coleman County Electric Cooperative, the board of directors has appointed nine members to serve on the committee to nominate director candidates for the upcoming annual meeting.

As you might remember, last year at the annual meeting, the membership voted to change the number of directors to not less than seven and not more than nine, and do it through attrition as directors retired. This year, Director Daniel Redman from District 6 has decided to retire after 15 years of dedicated service to the cooperative. Our many thanks and appreciation for all he has done.

The nominating committee will meet at the cooperative office at 9 a.m., Thursday, May 14. The committee will select qualified members to run for three-year terms on the board of directors. The current director for District 3 is David Wright, and District 7 is represented by Bob Fuchs, who will also be representing part of District 6.

Nominating committee members are: District 1—Dewaine Lange; District 2—Bill Bredemeyer; District 3—Jerald Wilson; District 4—Tommy Mac Connelly; District 5—Roy Young; District 6—Ruth Hyde; District 7—Harriet Fischer; District 8—Glenda Gassiot; and District 9—Jerry Ellis.

Any member wanting to make a recommendation to the nominating committee should contact one of the committee members prior to May 14.

The committee nominations will be posted at the cooperative office at least 20 days prior to the annual meeting.

The nominations will also be published in the issue of Texas Co-op Power that will be mailed to you in early July. All questions concerning bylaw requirements can be answered at the office of Coleman County Electric Cooperative, by directors or by nominating committee members.

Your cooperative strives to remain truly yours, and please remember member that participation is vital to keep it that way. Please participate.

ARTICLE III—Directors

SECTION 1. GENERAL POWERS. The business and affairs of the cooperative shall be managed by a board of not more than nine (9) or less than seven (7) directors which shall exercise all of the powers of the cooperative except such as are by law or by the articles of incorporation of the cooperative or by these bylaws conferred upon or reserved to the members.

SECTION 2. QUALIFICATIONS AND TENURE. Since the membership at its annual meeting of 2014 voted to change the number of directors to not more than nine (9) nor less than seven (7) and the retirement of Daniel Redman from District 6, the Board has elected to have the members of the cooperative elect a director to represent the members of District 3 and elect a director to represent the members of part of District 6 and all of District 7. The directors elected shall serve for a period of three (3) years from the date of their election, or until their successors shall have been elected and shall have qualified, subject to the provisions of these bylaws with respect to the removal of directors. No member shall be eligible to become or remain a director or to hold any position of trust in the cooperative who is not a bonafide resident in the area served by the cooperative, or who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the cooperative, or a business primarily engaged in selling electrical or plumbing appliances, fixtures or supplies to the members of the cooperative, and no person shall take or hold office as a director who is the

incumbent or candidate for an elective public office in connection with which a salary is paid. When a membership is held jointly by a husband and wife, either one, but not both, may be elected a director, provided, however, that neither one shall be eligible to become or remain a director or to hold a position of trust in the cooperative unless both shall meet the qualifications hereinabove set forth. Nothing in this section contained shall, or shall be construed to, affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

SECTION 2A. RESIDENCE OF DIRECTORS. Not more than one director may be elected from the same Detail Area of the territory served by Coleman County Electric Cooperative, Incorporated, as such territory and Detail Area are defined and shown on the current map of the cooperative as established by the Board of Directors; such detail areas being drawn off by red pencil. If, after his or her election a director of the cooperative shall, for the purpose of residing therein, move into a Detail Area wherein one other director of said Cooperative is then residing, the office of the director so moving into such Detail Area shall automatically become vacant without further action on the part of the cooperative or its Board of Directors; and such Board of Directors shall at its first regular, or special meeting thereafter name and appoint a qualified member of the Cooperative as director to fill the unexpired term of the director so disqualifying himself or herself.

SECTION 3. NOMINATIONS. It shall be the

duty of the Board of Directors to appoint, not less than thirty (30) days nor more than one hundred and twenty (120) days before the date of a meeting of the members at which directors are to be elected, a committee on nominations consisting of not less than five (5) nor more than eleven (11) members who shall be selected so as to give equitable representation on the committee to the geographical areas served or to be served by the Cooperative. No officer or member of the Board of Directors shall be appointed a member of such committee. The committee shall prepare and post at the principal office of the Cooperative at least twenty (20) days before the meeting a list of nominations for directors; but any fifteen (15) or more members may make other nominations in writing over their signatures not less than fifteen (15) days prior to the meeting and the Secretary shall post the same at the same place where the list of nominations made by the committee is posted. The Secretary shall mail with the notice of the meeting a statement of the number of directors to be elected and showing separately the nominations made by the committee on nominations and the nominations made by petition, if any. The members may, at any meeting at which a director or directors shall be removed, as hereinbefore provided, elect a successor or successors thereto without compliance with the foregoing provisions with respect to nominations. Notwithstanding anything in this section contained, failure to comply with any of the provisions of this section shall not affect in any manner whatsoever the validity of any election of directors.



Annual Meeting in Coleman

COLEMAN COUNTY ELECTRIC COOPERATIVE will have its 77th annual membership meeting July 17 at Coleman High School in Coleman. Registration begins at 5:30 p.m., and the business meeting begins at 7 p.m.

Along with the annual reports presented by the president and general manager, we will also have a representative from our power supplier, Golden Spread Electric Cooperative. Coleman County joined Golden Spread Electric in November 2003. Golden Spread is a generation and transmission cooperative composed of 16 electric distribution cooperatives.

We plan to offer homemade ice cream and cookies prepared and served by the Coleman County 4-H'ers at the Coleman Junior High Cafeteria. Attendance gifts will be given to each member registering, and there will be attendance gifts for the kids. There will also be prize drawings for the adults and children.

As you know, a couple of years ago, we made some changes in the ballot procedure. We would just like to remind you that if you mail your ballot or bring your ballot to the meeting, be sure and vote for the directors of your choice. Put the ballot in the envelope and sign the outside of the envelope. **The signature must appear on the outside of the envelope, and the envelope must be sealed for your vote to be counted.**

Please mark July 17 on your calendar and make plans to attend this year's meeting in Coleman. Come and enjoy the fellowship with other members while participating in the business activities of your own cooperative.

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

Clint Gardner

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

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1-800-560-2128 toll-free

AFTER-HOURS EMERGENCY

1-800-560-2128 toll-free

FIND US ON THE WEB

colemanelectric.org

Power Tip

If you're on a tight budget, installing storm windows is a cheaper alternative to replacing windows entirely. They can help keep your home cool in the summer and warm in the winter, while also lowering your energy bills by up to \$350 a year.

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