

# 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 seven members to serve on the committee to nominate director candidates for the upcoming annual meeting.

As you might remember, in 2014 at the annual meeting, the membership voted to change the number of directors to not less than seven and not more than nine, and to achieve that number through attrition as directors retire. This year, Director Sandy Neal from District 4 has decided to retire after 12 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 12.

The committee will select qualified members to run for three-year terms on the board of directors. The current director for District 2 is Roger Kruse, and the director for District 9 is Glen Scarborough.

Nominating committee members for this year are: **District 1**, Dwaine Lange; **District 2**, Bill Bredemeyer; **District 3**, Jerald Wilson; **District 5**, Roy Young; **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 before May 12.

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

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

Your cooperative strives to remain truly yours. Remember that member participation is vital to keeping it that way. Please participate.

## EXCERPT FROM THE BYLAWS

### ARTICLE III—DIRECTORS

**SECTION I. 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.** 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 bona fide resident in the area served by the cooperative, or while a Director or at any time prior to becoming a Director, either was or becomes convicted of a felony crime, or pleads or has pled guilty to a felony crime, 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 2 A. 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.



## SAVE THE DATE!

**COLEMAN COUNTY  
ELECTRIC COOPERATIVE**

# 78<sup>TH</sup> ANNUAL MEMBERSHIP MEETING

**Friday, July 15, 2016 • 5:30 p.m.  
Coleman High School • Coleman**

## Coleman County EC Annual Meeting To Be Held in Coleman

**COLEMAN COUNTY ELECTRIC COOPERATIVE** will hold its 78th Annual Membership Meeting on Friday, July 15, at the Coleman High School in Coleman. Registration begins at 5:30 p.m., and the business meeting begins at 7 p.m.

We plan to have homemade ice cream and cookies prepared and served by the Runnels County 4H-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 also will be prize drawings for adults and children.

We would like to remind you to vote for the directors of your choice by mailing your ballot or bringing your ballot to the meeting. Put the ballot in the envelope and sign the outside of the envelope. The signature must be visible on the outside of the envelope and the envelope sealed for your vote to be counted.

Please mark July 15 on your calendars and make plans to attend this year's meeting in Coleman. Come and enjoy the fellowship with your fellow members while participating in the business activities of your own cooperative.

CALENDAR: TAPHOUSE STUDIOS | © ISTOCK.COM



## MEMORIAL DAY MONDAY, MAY 30

Coleman County EC thanks all veterans for their service.

ISTOCKPHOTO | THINKSTOCK



## 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*

### CEO/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*  
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**

## Power Tip

Avoid placing lamps or TV sets near your air-conditioning thermostat. The thermostat senses heat from these appliances, which can cause the air conditioner to run longer than necessary.