

MEDINA ELECTRIC COOPERATIVE, INC.

Annual Membership Meeting September 23, 2023

The Medina Electric Cooperative, Inc. 84th Annual Membership Meeting was held at the Graff 7A Ranch in Hondo, Texas beginning at 9:00 a.m. on Saturday, September 23, 2023.

The welcome and opening comments were delivered by CEO Trey Grebe who noted that this Annual Meeting celebrates 84 years of serving electricity to South Texas.

1. The invocation was given by CEO Grebe followed by the presentation of the colors by the Medina Valley High School TX-20,009 AFJROTC Color Guard, the Pledge of Allegiance, and the National Anthem.
2. CEO Grebe then recognized veterans, current service members, and first responders in attendance. Further, he introduced special guests in attendance at the meeting. CEO Grebe then introduced the Board of Directors and the Medina Electric employees who have reached service milestones. Finally, CEO Grebe recognized those in attendance who have been a member of Medina the longest and those attending their first annual meeting.
3. Board President Kenneth White called the meeting to order, asking Board Secretary Annette Sorrells to address the next order of business including:
 - a. The notice of the meeting: Secretary Sorrells reported this notice was provided in the September Texas Co-op Power magazine.
 - b. Registrar's Report: Secretary Sorrells confirmed that a quorum had been met and based on the bylaws, the meeting proceeded.
 - c. Reading of the Membership Roll and 2022 Annual Meeting Minutes: Secretary Sorrells stated that she could hold the roll call of the members and read the 2022 Annual Meeting minutes, noting that the minutes were included in the September Texas Co-op Power magazine

At this time, President White stated he would entertain one motion to: 1) Accept the Registrar's Report, 2) Dispense of the Reading of the Membership Roll, and 3) Approve the 2022 Annual Meeting Minutes as presented in the September issue of the Texas Co-op Power magazine.

Motion was made and seconded to 1) Accept the Registrar's Report, 2) Dispense of the Reading of the Membership Roll, and 3) Approve the 2022 Annual Meeting Minutes as presented in the September issue of the Texas Co-op Power magazine. Motion carried.

4. President White then made a presentation followed by CEO Grebe who introduced a year-in-review video which included employees discussing some of the projects Medina has been undergoing, projects coming up, and how Medina has been involved in its communities.
5. CEO Grebe read the dates and places of the Voting District Nominating Meetings. He noted that since there were no nominations or petitions received this year, all incumbents who indicated in January their intent to run for their current seat on the board were certified re-

elected at the April board meeting, per the bylaws. Those incumbents include Larry Huesser, Jimmie Raines, and R.H. Rodriguez.

6. President White asked whether there remained any new or unfinished business. None was indicated by the membership.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Attest:

Annette Sorrells, Secretary

Kenneth G. White, Vice-President