

MEDINA ELECTRIC COOPERATIVE, INC.

Annual Membership Meeting September 28, 2024

The Medina Electric Cooperative, Inc. 85th Annual Membership Meeting was held at the Herby Ham Activity Center in Uvalde, Texas beginning at 9:00 a.m. on Saturday, September 28, 2024.

The welcome and opening comments were delivered by CEO Trey Grebe who noted that this Annual Meeting celebrates 85 years of serving electricity to South Texas.

1. The invocation was given by CEO Grebe followed by the presentation of the colors by the Uvalde High School Navy JROTC Color Guard, the Pledge of Allegiance, and the National Anthem.
2. CEO Grebe 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 2023 Annual Meeting Minutes: Secretary Sorrells stated that she could hold the roll call of the members and read the 2023 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 2023 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 2023 Annual Meeting Minutes as presented in the September issue of the Texas Co-op Power magazine. Motion carried.

4. President White gave a brief presentation followed by CEO Grebe who recognized President White and Director Scholtz for their years of service on the Board of Directors, noting that both chose not to seek re-election.
5. CEO Grebe then 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.

6. CEO Grebe read the names of the 2024 director nominees including Welquis Lopez, Sr. and Michael “Mickey” Holzhaus, Voting District 1; James Crawford, Voting District 2 and JL Gonzalez, Voting District 3. He noted that there was only one contested race and that was in Voting District 1. The nominees were asked to stand and were thanked for their support and for taking an active interest in their cooperative.
7. The results of the 2024 director election were announced. It was noted that Medina utilized Survey and Ballot Systems to coordinate the election. This third-party company collects and tallies all votes made by members online and through mail-in ballot, ensuring that the election is secure and confidential. CEO Grebe called upon Uvalde County Judge William Mitchell, who reported the following results:

Director Election

District 1:	Welquis Lopez, Sr.	577
	Michael “Mickey” Holzhaus	1,468

8. 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

Larry Huesser, Vice-President