

MEDINA ELECTRIC COOPERATIVE, INC.

Annual Membership Meeting October 4, 2025

The Medina Electric Cooperative, Inc. 86th Annual Membership Meeting was held at the Medina Electric Cooperative Office in Rio Grande City, Texas beginning at 9:00 a.m. on Saturday, October 4, 2025.

The welcome and opening comments were delivered by CEO Trey Grebe who noted that this Annual Meeting celebrates 86 years of serving electricity to South Texas.

1. The invocation was given by CEO Grebe followed by the Pledge of Allegiance, and the National Anthem.
2. CEO Grebe recognized veterans, active-duty 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 Ken Weynand 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 not been met and based on the bylaws, the business portion of the meeting could not proceed.
4. President Weynand delivered a brief presentation, followed by remarks from CEO Grebe, who then introduced the 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 then recognized Secretary Sorrells for her years of service on the Board of Directors, noting that she chose not to seek re-election.
6. CEO Grebe read the names of the 2025 director nominees including Ken Weynand, Voting District 1 and Joe Foley, Voting District 2. He noted that no petitions were received in Voting District 3 during the nomination period. Members with meters in Voting District 3 were invited to apply for the open seat, and qualified applicants were interviewed by a selection committee composed of three Directors, one representing each voting district. Mr. Dennis Gonzalez of Rio Grande City was selected to fill the Voting District 3 seat. The nominees were asked to stand and were thanked for their support and for taking an active interest in their cooperative.

There being no further presentations, the meeting was adjourned.

Respectfully submitted,

Attest:

Larry Huesser, Vice President

Ken Weynand, President