



# Rio Grande Electric Cooperative, Inc.

**Annual Meeting**  
Saturday, October 13, 2018  
Fort Stockton, Texas

1. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
  
2. Board Minutes
  - A. Approval of the September 19, 2018 Minutes (*Pages 1-6*)
  
3. New Business
  - A. Selection of New Officers
  - B. Approve Director District 1 - Letter of Resignation
  - C. Executive Session
  - D. Other Matters
  
4. Executive Report
  
5. Old Business
  - A. Other Matters
  
6. Future Agenda Items
  
7. Adjourn