

## ANNUAL MEMBERSHIP MEETING

The Annual Membership Meeting of Fayette Electric Cooperative, Inc. was held on July 19, 2023, at the KC Community Center in La Grange, Texas, County of Fayette, with registration beginning at 5:30 p.m. and the business meeting commencing at 7:00 p.m.

Most of the members of the Board of Directors were present, namely: David Lehmann, Bill Briscoe, David A. Stancik, Leo C. Henke, Gale Lincke, and James A. Anderle. Also present was Karen Mahoney-Woods, the Cooperative's attorney. Director Joseph D. Kruppa was unable to attend.

Members of the Fayette County 4-H clubs provided assorted cookies, lemonade, and coffee to the members attending the meeting. Several guests were also present with an approximate total attendance of 483.

President Lehmann called the meeting to order at 7:00 p.m. and welcomed the members and their guests to the Annual Membership Meeting of Fayette Electric Cooperative. Then he recognized members who were attending their first annual meeting.

President Lehmann stated the purpose of the meeting was to provide the board and management the opportunity to present an update on the activities of the Cooperative, and to elect two directors to represent members in Districts 6 and 7. For safety purposes, he also indicated the locations of the exit signs in the event of an emergency.

After the invocation was presented by Director David A. Stancik, the members and their guests sang the National Anthem. Director James A. Anderle then led the Pledge of Allegiance and the Pledge to the Texas flag.

President Lehmann then introduced General Manager Gary Don Nietsche who recognized the Fayette County 4-H Club members, their parents, leaders, and volunteers for their years of support and for providing and serving the refreshments.

The Manager also recognized State Representative Stan Kitman and thanked him for attending. He also recognized Ewald Kubota of La Grange and Kleiber Tractor and Equipment for providing the use of their utility vehicles to transport members and their guests to the front steps of the KC Community Center.

Finally, the Manager recognized the Cooperative's employees who could be identified by those wearing gray shirts. He stated that they, along with Cooperative directors, would be available after the meeting should they have a question or concern.

The President then introduced the directors and the Cooperative's attorney. Next, he requested Board Secretary Bill Briscoe report the number of members registered. Secretary Briscoe reported that 369 members (records show that five more members registered after the meeting was called to order) had registered at the meeting at the time the meeting was called to order, all of whom are listed as follows:

Adams, Norma C.  
Adams, Vincent L.

Holub, Waylon by wife Jackie  
Hostyn Parish by Roxann

Olsovsky, Haley L.  
Olsovsky, Mark

Agamdzhanova, Yelena  
 Altwein, Glenn  
 Alvarado, Michael by wife  
 Anderle, James A. by wife  
 Anders, Linda M.  
 Anders, Wayne A. by wife  
 Linda  
 Aschenbeck, Herman  
 Aungier, Marlene G.  
 Baca, James R. by wife  
 Balzer, Robert E.  
 Bamsch, Raymond R.  
 Barton, Johnny A.  
 Bauer, Alice A.  
 Bayer, Erwin J.  
 Becker, Caroline R.  
 Behrens, Richard by wife Eileen  
 Behrens, William K.  
 Bellamy, Mariette A.  
 Belota, Dennis M.  
 Belota, Robert L.  
 Berger, Kenneth B.  
 Berger, Robert E.  
 Berwick, Virginia  
 Blankenburg, Carolyn  
 Bockhorn, Bruce  
 Boehnke, Wiley W. by wife  
 Angeline  
 Brandt, Roger by wife Janice  
 Brautigam, Edward F.  
 Brezina, Robert J.  
 Brier, Joyce M.  
 Briscoe, Bill  
 Bronikowski, Robert  
 Brossmann Redding, Roxann  
 Brothers, Steven D.  
 Brown, Corey M.  
 Brown, Donald C.  
 Burton, Donna P.  
 Buscha, Carolyn J.  
 Caflisch, Carlton R.  
 Carter, Jimmy  
 Castello, Cindy  
 Castillo, Rachel S.  
 Cernoch, Alvin J.  
 Cernosek, Clement C. Jr.  
 Cernosek, David  
 Cernosek, Donald  
 Cernosek, Henrietta  
 Cerny, Benjamin F.  
 Redding, Admin. Assistant  
 Hrbacek, Amos  
 Huebel, Larry J.  
 Ivy, James D.  
 Ivy, Kim M.  
 Jackson, Megan M.  
 Jakobeit, Connie L.  
 Janacek, C. J.  
 Janca, Jay C. by wife Dana  
 Janda, Ann M.  
 Janda, Irene  
 Janda, John B. Jr.  
 Janda, Patricia J.  
 Janecka, Leroy E. Sr.  
 Janecka, Brett M. and Kristy M.  
 Janak  
 Jasek, Marcus J.  
 Jasek, Johnny  
 Jenkins, C. D. by wife Carol  
 Juergens, Ruby  
 Jurak, Bernice A.  
 Jurk, Daniel  
 Julian, Ian M. and Connie Julian  
 Kahlden, James H.  
 Kahlden, Lanette  
 Kalina, Celine  
 Kalinec, Daniel J.  
 Kallus, Benedict by wife Dianna  
 Kallus, Russell by wife Tina  
 Kallus, Tina  
 Kappler, Wayne E.  
 Kaspar, Kayla M. and Kory  
 Kaspar  
 Keilers, Kirby  
 Kelley, Dan A. and Dawn I.  
 Kelley  
 Kelly, Mary Cole  
 Khater, Ferdinand  
 Kilian, Beatrice Santos  
 Kilty, William F. Jr.  
 Klam, Debbie  
 Kleihege Ranch by Marcel  
 Kleihege, owner  
 Klesel, Melvin J.  
 Kloesel, Betty Raab  
 Kloesel, Elizabeth L.  
 Kobza, Gerald  
 Kocian, Frankie J.  
 Koehl, Donnie by wife  
 Koehn, E. Dale  
 Oltmann, Callan and Linda  
 Oltmann  
 Oncken, Carole J.  
 Oppermann, Elton S. by wife  
 Annie  
 Ortiz, Juan C.  
 Pargac, Gerald H.  
 Patalik, Elizabeth C.  
 Pavlica, Michael by wife Theresa  
 Pavlicek, Stephen E.  
 Perkins, Cheryl L.  
 Pesak, Douglas Q. by wife Sandy  
 Petrasek, Donald J.  
 Petrich, Marilyn  
 Petty, Warren L.  
 Pieper, Brandon L.  
 Pieper, Roy C.  
 Pietsch, Betty Lou  
 Pilat, Patrick J.  
 Platt, Daniel L.  
 Polasek, Gladys  
 Polasek, Jerry J.  
 Polasek, Johnnie Joe  
 Poppe, Shirley  
 Post Oak Ranch by Callan  
 Oltmann, owner  
 Price, Brad  
 Proske, Robert  
 Raabe, Molly A.  
 Rabel, Glenn A. by wife Linda  
 Rabel, Kenneth  
 Rabel, Steve Jr.  
 Radcliff, Judy  
 Rainosek, Jerome P. and Anita  
 M. Rainosek  
 Rainosek, Leo John  
 Rausl, Jimmie L.  
 Read, Rodney R.  
 Reiss, Family Trust by Michael  
 C. Reiss  
 Rettinger, Richard J.  
 Rials, Sandra L.  
 Ricicar, Allen G. by wife  
 Ripper, Francis H.  
 Roan-Willirich, Kari A.  
 Robbins, Michael L.  
 Rocky III Farm by Marian  
 Chamrad, owner  
 Rodibaugh, Scott by wife Cindy  
 Roensch, Christopher A. by wife

Cerny, Daniel A.  
 Cerny, Georgia  
 Cervantez, Sherri L.  
 Chamrad, Marian  
 Cherniss, Sandra K. and Kenneth  
   D. Cherniss  
 Christ, Clara A.  
 Collins, Margie L.  
 Colorado Valley Celltel by  
   Kelly Allison, President  
 Colorado Valley  
   Communications, Inc., by  
   Kelly Allison, President  
 Coppinger, Mike  
 Crim, Stephen  
 Crum, Dennis J.  
 Demel, Elroy A  
 Denton, Tracy  
 Derrick, David C.  
 Dibala, Thomas C.  
 Dowell, Michael R.  
 Dudensing, Edgar Jr.  
 Dusek, Douglas  
 Dybala, Leonard M.  
 E & H Fietsam Farm by Harold  
   Fietsam, partner  
 Ehler, Leehmann L.  
 Elstner, Alfred  
 Ermis, Basil  
 Euton, Norma Ann by Donna  
   Burton, Admin  
 Faldyn, Clarence by wife Helen  
 Fietsam, Joe Jr.  
 Fietsam, Harold A. by wife  
 Fietsam, Harold Jr.  
 Fillip, Betty Jean  
 Freudenberg, E L  
 Friske, Patsy M.  
 Fritsch, Mary Lou  
 Fucik, Jimmie by wife Gracie  
 Fulkerson, Doyle W.  
 G & W Farm by Gracie  
   Grohman, owner  
 Gabler, Atlin F.  
 Gaddes, Leroy R. by wife Linda  
 Galipp, Henry Paul Jr. by wife  
   Helen  
 Gassmann, Cynthia  
 Genzer, Glenda J.  
 Gerecke, Daniel S.  
 Konvicka, Jo Ann  
 Koopmann Catering by Allen  
   Koopmann  
 Kothmann, Marilyn  
 Kovar, John D. by wife Madeline  
 Kramer, Betty Arndt  
 Krampota Account by Jerry and  
   Peggy Krampota, owner  
 Krenek, Lad A. Jr.  
 Kristof, Tom F. by wife Gladys  
 Kristynik, Anthony E. and  
   Audrey A. Kristynik  
 Krupala, Rudy Jr. by wife Mary  
   Jane  
 Kruppa, Edward C.  
 Kubecka, James E.  
 Kubenka, Stanley T.  
 Kunkel, Gary B. and Jennifer C.  
   Kunkel  
 Kutac, Andrew  
 Lafferty, Benjamin J. and Jerry  
   N. Lafferty  
 Lafferty, Franklin H.  
 Latham, Ann  
 Learned, Charles E.  
 Ledbetter Fire Dept. Inc. by  
   Rodney Read  
 Lee, Steven W. DVM  
 Leer, Dan L. by wife Lori  
 Lehmann, David  
 Lehmann, Douglas N. by wife  
   Lorie  
 Lev, Robert A.  
 Lidiak, Doris A.  
 Lincke, Gary and Gale Lincke  
 Lorenz, Wesley A.  
 Lorfing, L. P.  
 Lueders, Clinton Jr.  
 Mache, Kenneth R.  
 Mache, Milton A.  
 Machicek, Donnie by wife  
   Shirley  
 Machicek, George by wife  
   Lorine  
 Macik, Nicholas J. and Shirley  
   K. Macik  
 Malota, Bradley P.  
 Marburger, Gilbert T.  
 Marek, Thomas V.  
 Marx, Ira Richard  
 Roensch, Donald by wife  
   Christine  
 Roscher, Glen  
 Rucker, Mary Ann  
 Rudloff, Danny D.  
 Rudloff, Percy L.  
 Ryza, Veronica M. and David  
   Ryza  
 Schilhab, William E.  
 Schmidt, Alvis W. by wife  
 Schmidt, Reese R.  
 Schmitt, Edwin  
 Schmitt, Sylvester Jr.  
 Schneider, Jerry W. by wife  
 Schramek, Eugene E.  
 Schulman, Cheryl W.  
 Schultz, Norman F.  
 Schwenke, Derek J.  
 Seidel, August G.  
 Sera, Eugene J.  
 Shank, Charles A. by wife Susie  
 Shelby AM Legion Pt 602 by S.  
   E. Pavlicek, officer  
 Sommer, James P. by wife  
   Melissa  
 Srubar, Ronald E. and Rhonda K.  
   Srubar  
 Stancik, David A.  
 Stardig, Ted  
 Stone, Bob D.  
 Stork, Randy D.  
 Strmiska, Marilyn  
 Sulak, Larry J.  
 Sumbera, Jimmy L.  
 Sumbera, Leonard J. by wife  
 Surface, Omer L. Jr. and  
   Carolyn A. Surface  
 Surman, Jared R.  
 Svatek, Martin R.  
 Svec-Locke, Bobbye Jean  
 Svetlik, Robert L. by wife Diana  
 Svetlik, Willie Joe  
 Svrcak, James L.  
 Szwarc, Irene A.  
 Templin, Donald E.  
 Thiele, Kermit L. Sr. and  
   Mildred J. Thiele  
 Thompson, Ernest and Dottie  
   Thompson  
 Tompkins, Ray L.

|   |   |  |
|---|---|--|
| Gest, Sandra                                    | Matthijetz, Janet K.  | Treybig, Bruce   |
| Giese, Henry C.                                 | Mazoch, Caroline  | Treybig, Cheryl M.                                       |
| Gilbertson, Alan G. and Sallie<br>A. Gilbertson | Meinke, Colton D.   | Trinity Evan Luth Ch by Allen<br>Bellamy, past president |
| Gillings, Bernadette A.                         | Meischen, Warren  | Triolo, Carlo A. by wife                                 |
| Goerig, Cathy                                   | Mercer, H. Nicholas   | Turlington, Jeremy R. and<br>Amanda R.                   |
| Gosch, Jerry by wife Nancy                      | Meyer, Elmer  | Ulrich, Elmer A.   |
| Gray-Bartek, Clara                              | Mican, Dennis J.  | Urban, James E.  |
| Greener, Kenneth R.                             | Mican, Gilbert P.   | Vacula, Dennis   |
| Grones, Allen R.                                | Michalke, Mark E.   | Vacula, Louis Jr.  |
| Guenther, Peggy                                 | Michalke, William R.  | Vavra, John A. by wife Rebecca                           |
| Gullick, Milton L.                              | Migura, Madeline G.   | Velasquez, Joyce A.                                      |
| Hamilton, Karin Agness                          | Mikes, Eugene L.  | Veselka, Paul by wife Barbara                            |
| Hanzelka, Pat Hanzelka Farm                     | Mikulin, Mark E. by wife<br>Susannah                                  | Villarreal, Leo A. by wife                               |
| Hartmann, Kyle A.                               | Milder, Carolyn A. and Louis H.<br>Milder                             | Vinklarek, Charles W.                                    |
| Hasse, Lorene                                   | Miller, Michael S.  | Vinklarek, Eugene  |
| Haueisen, James P.                              | Minzenmeyer, Johnelle   | Vornsand-Brandt by Harvey<br>Vornsand, partner           |
| Heintschel, Leon L. by wife Joan                | Moore, Dawn   | Votaw, Leslie T. by wife<br>Elizabeth                    |
| Heintschel, Milton L.                           | Moore, Mary D.  | Vyvial Georgia Ann                                       |
| Henke, Leo C. Jr. by wife<br>Dorothy            | Morris, Nancy White   | Wagner, Helen Fay  |
| Henneke, Matthew P. by wife<br>Jennifer         | Mueller, Douglas C.   | Wait, Russell  |
| Herbrich, August by wife Linda                  | Mueller, Thomas E.  | Walla, David F.  |
| Herbrich, Daniel R.                             | Muenster, Earlene   | Walla, Gary W.   |
| Hermes, Mark A. and Ashley N.<br>Hermes         | Muesse, Ginger  | Weikel, Agnes  |
| Hermis, Walter J. by wife Josie                 | Munsch, Rebecca S.  | White, John W. by wife Mary                              |
| Herzik, Charles                                 | Muras, Gladys A.  | Wick, Leo J.   |
| Hoelscher, Leo H.                               | Muras, Ivan A.  | Wick, Leo John   |
| Hoffmann, Richard by wife<br>Margaret           | Muras, Mary Jane  | Wick, Marvin J. and Shirley A.<br>Wick                   |
| Hoffmann, Wilbert V.                            | Naumann, Stuart   | Winkler, Gilbert A.                                      |
| Holik, Marvin James                             | New Bielau Community Center<br>by Mariette A. Bellamy,<br>Sec./Treas. | Woelfel, Gwened  |
| Hollas, Harvey                                  | Neiser, Janie A.  | Wolfington, Ronald E.                                    |
| Hollas, Robert                                  | Niesner, David J.   | Wood, Willard Jr.  |
| Holub, James D.                                 | Norwood, Kathy L.   | Woods, Glen M. by wife Karen                             |
| Holub, James D.                                 | Noska, Roy G. by wife Karen   | Youens, Kiesha   |
| Holub, Patsy                                    | Novak, James J.   | Zbranek, Dennis W.                                       |
| Holub, Robert Lane                              | Ohnheiser, Fred E. Jr.  | Zuhn, Michael  |
| Holub, Virginia S.                              | Ohnheiser, Joyce W.   |  |
|   | Olsovsky, Dennis S.   |  |

The Secretary then read the Official Notice of the Meeting followed by the Proof of Mailing, all being made a part of these minutes as Exhibits A & B.

The President then stated that the Secretary normally read the minutes of last year's annual meeting; however, in the interest of time, the President entertained a motion from the floor to dispense with the reading thereof. Upon motion by Linda Anders, seconded by Ted Starding, it was:

RESOLVED, That the membership waive the reading of the minutes of the July 20, 2022, annual meeting. Motion unanimously carried.

Before the prize drawing was held, President Lehmann announced that each member who registered for the annual meeting would receive a \$10 energy bill credit as an attendance prize. This amount, he said, would be automatically deducted from their next utility bill.

Next, the President announced that there would be a drawing for attendance door prizes. Directors Gale Lincke and Leo C. Henke drew the names of 21 door prize winners.

The President then asked FEC Attorney Karen Mahoney-Woods to report the names of those officially nominated at the District 6 and 7 meetings which were held in May and to conduct the election of the two directors.

Attorney Woods then proceeded with the election of directors. She stated that the District 6 meeting was held on May 16, 2023, and that Bill Briscoe was the only candidate nominated, and upon a voice vote, he received a unanimous vote of those present and voting and was thereupon declared to be the sole nominee for director of District 6. She then asked for a motion that Bill Briscoe be elected director of District 6 by acclamation. Upon motion by Steve Lee, seconded by Elizabeth Kloesel, it was unanimously:

RESOLVED, That Bill Briscoe be elected as director of District 6.

Attorney Woods stated that the District 7 meeting was held on May 15, 2023, and that David A. Stancik was the only candidate nominated, and upon a voice vote, he received a unanimous vote of those present and voting and was thereupon declared to be the sole nominee for director of District 7. She then asked for a motion that David A. Stancik be elected director of District 7 by acclamation. Upon motion by James Ivy, seconded by Steve Pavlicek, it was unanimously:

RESOLVED, That David A. Stancik be elected as director of District 7.

Attorney Woods then asked the newly elected directors to present a few brief remarks. Director Briscoe and Director Stancik each took turns thanking the membership for electing them.

President Lehmann returned to the podium and asked Tracy Denton to introduce the Scholarship and Youth Tour winners.

The 2023 Rural Scholarship winners, who will each receive a \$1,500 scholarship, and their parents were introduced to the audience as follows:

**Kannyn Goehring**, son of Christie and Blake Goehring,  
**Kylee Kelley**, daughter of Dawn and Dan Kelley,  
**Tamara Otto**, daughter of Stacy and Keith Otto,  
**Campbell Youens**, daughter of Kiesha and Mark Youens

The 2023 Trade & Technical School Scholarship winners, who will each receive a \$1,500 scholarship, and their parents were then introduced as follows:

**Tadan Alvarado**, son of Tabatha and Michael Alvarado,  
**Jacob Polasek**, son of Dana and the late Michael Polasek

Next, Mrs. Denton introduced the 2023 Government-in-Action Youth Tour participant who presented a short speech about her trip to Washington, D.C.

Delaney Turlington, daughter of Jeremy and Amanda Turlington, spoke about her experience on the trip and urged other local youths to apply.

The President then returned to the podium and asked for a round of applause for both the scholarship and Youth Tour winners. He then stated that the Report of the Board and Management for the year 2022 would be presented in a videotaped message by the Cooperative's General Manager, Gary Don Nietzsche.

In the video update, Mr. Nietzsche provided a review of the Cooperative's business over the past year, including FEC's financials, the growth of its system, system improvements, an explanation of the rate increase and updates on the Cooperative's new headquarters building.

At year-end 2022, the utility plant-in-service totaled \$107.4 million dollars, which was an increase in value of \$6.1 million dollars from 2021. Operating revenues were \$34.7 million dollars, a decrease of \$6.3 million dollars from 2021. This decrease was due to costs incurred from Winter Storm Uri in 2021 and lower energy prices due to lower-priced energy contracts taking effect. Total operating expenses were \$29.3 million dollars, which was a decrease from \$35.7 million the prior year. This decrease was the result of increased purchased power costs during Winter Storm Uri in 2021. The Co-op's assets grew to \$95.7 million dollars, up from \$93.8 million dollars in 2021. This increase was due to the increased cost of materials and new services throughout our service territory.

The Cooperative ended the year with a \$705,769 margin that will eventually be returned to members as capital credits.

In December of last year, the FEC board of directors approved a rate increase of 2.95% for the Cooperative. This increase was necessary to ensure the Cooperative's financial stability and its ability to deliver affordable and reliable power to its members. The Cooperative also continues to have new members building homes and opening businesses in the Cooperative's service territory. As a result, the Cooperative faces increases in capital improvement expenditures in order to extend service to new members as well as maintain and improve its system for service to all members.

The increase in capital expenditures includes the cost to finance and construct a new headquarters facility. Moving from the decades-old current building, originally built in 1964, into a modern one will improve operational and organizational efficiencies within the Cooperative, including better customer service for members and retention, recruitment and training of Cooperative employees. The new location will be on Von Minden Road adjacent to our existing pole yard. A planned move-in date of June 2024 is expected.

To round out his report, Mr. Nietzsche recognized three employees who reached milestones in their careers: Doyle "Tiger" Hall for 15 years of service; Leo C. Henke, 20 years; and Brandon Piper, 25 years.

The President then returned to the podium and asked for a motion to accept the Report of the Board and Management for the year 2022. Upon motion by Norman Schultz, seconded by Dave Derrick, it was unanimously:

RESOLVED, That the Report of the Board and Management for the year 2022 be accepted.

Next, the President announced that there would be another drawing for attendance door prizes. Directors Gale Lincke and Leo C. Henke drew the names of 21 door prize winners.

President Lehmann then announced that Director James A. Anderle would draw the names of the Children's Prize Drawing. Four winners' names were then announced by Director Anderle.

The President then called on General Manager Gary Don Nietzsche to announce the winners of the Sharing Success Grant Program. The Manager, with the assistance of President David Lehmann, presented grants to the following non-profit organizations:

**Fayette Community Foundation for the Fayette Electric Cooperative Charitable Fund**  
in the amount of \$7,500

**Turtle Wing Foundation** in the amount of \$7,500

**Navidad Valley Community Connections** in the amount of \$5,000

President Lehmann then returned to the podium and opened the floor for other business. H. Nicholas Mercer approached the microphone and spoke about the history of the Cooperative's Power Cost Pass Through charge from 2008 to 2022. Afterwards, Rodney Read approached the microphone and thanked Fayette Electric Cooperative for its support of the Ledbetter Lane of Lights and the Ledbetter Volunteer Fire Department. He also asked the newly elected directors if they knew how many votes they each received at their respective district meetings.

There being no other business, President Lehmann thanked the members for attending their annual membership meeting. He then asked for a motion to adjourn the meeting. Upon motion by Rodney Read, seconded by Dave Derrick, it was:

RESOLVED, That the annual membership meeting of Fayette Electric Cooperative be adjourned at 8:25 p.m.

The President then asked Directors Gale Lincke and Leo C. Henke to draw the remaining 27 attendance door prizes.

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David Lehmann, President

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Bill Briscoe, Secretary

**JOIN US FOR THE**



**ANNUAL MEETING**  
**WEDNESDAY, JULY 19, 2023**

**5:30 P.M.**

Doors Open for Registration

**7 P.M.**

Call to Order and Welcome  
Invocation  
National Anthem  
Pledge of Allegiance & Pledge to the Texas Flag  
Introduction of Guests & Employees  
Introduction of Directors  
Report of Registered Members & Quorum  
Reading of Official Notice of Annual Meeting  
Approval of Minutes  
Drawing of Attendance Prizes  
Director Elections  
Director Comments  
Introduction of Scholarship Recipients  
Youth Tour Report  
Report of Board & Management  
Drawing of Attendance Prizes  
Drawing of Children's Prizes  
Sharing Success Grant Winners  
Other Business  
Adjournment  
Drawing of Attendance Prizes




4-H members will be serving  
cookies, lemonade and coffee  
between 5:30 - 7 p.m.



# Affidavit of Publication

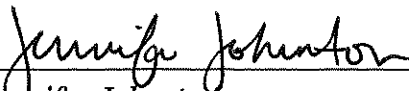
I do hereby attest that the Official Notice of Annual Meeting of Fayette Electric Cooperative was published in the July 2023 issue of *Texas Co-Op Power* and mailed to the 10,332 members of record of the cooperative on June 28, 2023.

Signed:   
Karen Nejtek, Production Manager, *Texas Co-Op Power*

*State of Texas*  
*County of Travis*

*Before me, Jennifer Johnston, a notary public, on this day personally appeared Karen Nejtek, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.*

Given under my hand and seal of office this 5<sup>th</sup> day of July 2023.

  
Jennifer Johnston

