

Special Agenda

**SOCORRO ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, AUGUST 14, 2026, 10:00 am
310 ABEYTA AVE SOCORRO NM**



- A. ROLL CALL/DETERMINATION OF A QUORUM
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA – **[ACTION]**

EXECUTIVE SESSION

Pursuant to Bylaw Sec. 6.08 Close Meeting the Board of Trustees may resolve into Executive Session, which will not be open to the Membership, for the purpose of discussion to obtain legal advice from attorneys and to discuss its position and instruct its representatives regarding confidential information. No action will be taken in Executive Session regarding the following items:

- 1. Individual Employment Matters
- 2. Potential Litigation
- 3. Strategic and Long-Range Business Plans

E. ADJOURNMENT

To obtain a copy of this agenda, please log onto the SEC Website at www.socorroelectric.com

Except in the case of an emergency, the agenda shall be available to the Members at least twenty-four hours prior to the meeting. While the Board may still take action on any agenda item as allowed, our goal is to give members as much notice as possible so you can stay informed and engaged.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE WHO WANTS TO ATTEND THE OPEN MEETING SHALL CONTACT THE COOPERATIVE AT 575-835-0560 X 2004 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.