

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

April 9, 2025

INDEX

The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Wednesday, April 9, 2025, at 310 Abeyta Ave, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 2:02 p.m. by President Anaya.

ROLL CALL

Secretary Latasa called the roll and reported those present and attending as follows:

TRUSTEES PRESENT: Leroy Anaya, President
 Representative, District 3

 Ron Burnett, Vice President
 Representative, District 5

 Eileen Latasa, Secretary/Treasurer
 Representative, District 2

 Stephen Rosas, Trustee,
 Representative, District 3

 David Lyn Wade, Trustee
 Representative, District 4

TRUSTEE(S) ABSENT: Ward McCartney, Trustee
 Representative, District 1

ALSO PRESENT: Manuel Gonzales, Chief Executive Officer
 Alyssa Cruz, Interim Executive Assistant

SEC MEMBERS PRESENT: Prescilla Mauldin

QUORUM

Secretary Latasa declared a Quorum of Trustees present.

PLEDGE OF ALLEGIANCE

President Anaya led everyone in the Pledge of Allegiance.

CONSIDERATION AND APPROVAL OF AGENDA

Trustee Latasa moved to approve the Agenda as presented; the motion was seconded by Trustee Burnett. The motion carried unanimously.

President Anaya approved the Agenda as presented.

NEW BUSINESS

DISTRICT 3 SEAT VACANCY

CEO Gonzales reported that due to Trustee Bowden's resignation from the Board, that the Board elected to fill the vacancy for the District 3 seat for the remainder of his term. CEO Gonzales stated that the Board set a deadline for March 19, 2025, for interested District 3 members to file an Affidavit of Candidacy form. CEO Gonzales added that four eligible

SPECIAL BOARD MEETING

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Candidacy forms were received and that the Board was given the opportunity to review candidate qualifications.

After discussion, President Anaya recommended the Trustees to vote by secret ballot. The results were as follows:

Robert Alonzo – 2 Votes
Tony Gonzales – 2 Votes
Prescilla Mauldin – 1 Vote

President Anaya stated there is a tie between two candidates and the Trustees will vote between Candidate Robert Alonzo and Tony Gonzales. The results are as follows:

Robert Alonzo – 5 Votes
Tony Gonzales – 0 Votes

President Anaya stated Candidate Robert Alonzo will fill the District 3 Trustee Vacancy for the remaining term which expires in April 2026. President Anaya stated the new Trustee Robert Alonzo can complete his Oath of Office during the Board of Trustees meeting at the 80th Annual Meeting on April 26, 2025.

EXECUTIVE SESSION

Trustee Burnett moved to go into Executive Session to discuss Individual Employment Matters, Potential Litigation and Strategic and Long-range Business Plans; the motion was seconded by Trustee Rosas. The motion carried unanimously.

President Anaya called for an Executive Session.

The Board adjourned to Executive Session at 2:19 p.m.

REGULAR SESSION

Trustee Burnett moved and was seconded by Trustee Wade to return to the Regular Session at 3:04 p.m. The motion carried unanimously.

President Anaya stated during the Executive Session there was discussion regarding Trustee McCartney's term.

Trustee Rosas moved to vacate District 1 seat per Bylaw 5.02.1(G) under Qualification; the motion was seconded by Trustee Wade. The motion carried unanimously.

ADJOURNMENT

With no other items open for discussion, Trustee Latasa moved to adjourn; the motion was seconded by Trustee Burnett. The motion carried unanimously.

President Anaya adjourned the meeting at 3:05 p.m.



Eileen Latasa, Secretary/Treasurer

APPROVED:



Leroy Anaya, President

I, Eileen Latasa, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., herein called the "Cooperative," and the above is a true and exact copy of the Minutes of the Regular Meeting held on February 26, 2025. A Quorum of Trustees was present and acted upon throughout the meeting, and none of the Minutes of the above have been rescinded or modified.



Eileen Latasa, Secretary/Treasurer