

# SOCORRO ELECTRIC COOPERATIVE

AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.  
310 ABEYTA AVE., SOCORRO, N.M.

JULY 18, 2011

- I. CALL TO ORDER ..... PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE ..... BOARD PRESIDENT
- V. RATIFY AND CONFIRM BOARD ACTION
- VI. EXECUTIVE SESSION
- VII. ADJOURNMENT