

# SOCORRO ELECTRIC COOPERATIVE

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

AUGUST 22, 2011  
5:30 p.m.

- I. CALL TO ORDER ..... PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE .....BOARD PRESIDENT
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. ACTION ON MINUTES ..... BOARD  
Regular Meeting – July 27, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
Minutes per person
- VIII. APPROVE RESOLUTION 08/22/11 – 01, CHANGING DATE OF REGULAR  
MEETING TO AUGUST 22, 2011
- IX. APPROVE RESOLUTION 08/22/11 – 02, FIRST STATE BANK-GENERAL  
FUND ACCOUNT
- X. APPROVE RESOLUTION 08/22/11– 03, RATIFICATION OF ALL MEETINGS  
OF THE BOARD OF TRUSTEES – APRIL, 2010 TO May, 2011 AS ACTED  
UPON DURING SPECIAL MEETING HELD ON 7/18/11
- XI. APPROVE RESOLUTION 08/22/11 – 04, OMA REASONABLE MEETING  
NOTICE

- XII. APPROVE RESOLUTION 08/22/11 – 05 CFC E-PAY/PAYING AGENT
- XIII. DISH NETWORK - TERMINATION OF INSTALLATIONS
- XIV. NON-EMPLOYEE REDBOOK WRITE-OFFS
- XV. APPROVAL OF MOU – COUNTY OF SOCORRO
- XVI. MANAGER’S REPORT
  - 1. Expenditure Report
  - 2. Credit Card Expenditures
  - 3. RUS Form 7
  - 4. Delinquent Report
  - 5. Outage Report
  - 6. Safety Report
  - 7. Construction Report
  - 8. Personnel
    - A. Tuition Request
  - 9. Other
    - A. Bids – Vehicles
    - B. Bids - Ramzel House
    - C. Bids – Tree Trimming
- XVII. MEMBER APPLICATIONS AND CANCELLATIONS ..... BOARD
- XVIII. TRUSTEE REPORTS
  - 1. NMRECA Report
  - 2. Tri-State Report
- XIX. OTHER BUSINESS
- XX. SUBJECTS BY TRUSTEES
- XXI. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING
- XXII. EXECUTIVE SESSION –
  - a. LIMITED PERSONNEL - EMPLOYEE WORKERS COMPENSATION, AS PER SECTION 10-15-1 (H) (2)
  - b. PENDING LITIGATION AS PER SECTION 10-15-1 (H) (7) NMOMA
- XXIII. ADJOURNMENT

NOTE: This Agenda is subject to change up to 24 hours prior to the scheduled Meeting date and time as deemed necessary. To inquire about agenda changes,