

SOCORRO ELECTRIC COOPERATIVE

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

OCTOBER 12, 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. ACTION ON MINUTES BOARD
Regular Meeting – September 28, 2011
- VI. DISCUSSION AND POSSIBLE ACTION ON ATTORNEY SEARCH
- VIII. EXECUTIVE SESSION –
 - a. LIMITED PERSONNEL - EMPLOYEE EVALUATION
- IX. 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, Contact the SEC Office at 575-835-0560 or 1-800-351-7575 or at www.socorroelectric.com.