

# AGENDA

**SOCORRO ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
REORGANIZATION  
Friday, January 17, 2014, 3:00 pm - 4:00 pm  
310 ABEYTA AVE SOCORRO NM**

<b>Item</b>	<b>Owner Allotted</b>
A. CALL TO ORDER	2 min
B. DETERMINATION OF A QUORUM ROLL CALL	1 min
C. PLEDGE OF ALLEGIANCE	1 min
D. CONSIDERATION AND APPROVAL OF AGENDA ADDITIONS OR DELETIONS	
E. CONSIDERATION AND APPROVAL MINUTES OF REGULAR BOARD MEETING	
1. DECEMBER 19, 2013	
F. ELECTION OF OFFICERS	
G. CONSIDERATION AND APPROVAL OF BANK RESOLUTION SIGNATURE BANK CARDS	
H. ADJOURNMENT	
NOTE:	

To obtain a copy of this agenda please log on to the SEC website at [www.socorroelectric.com](http://www.socorroelectric.com).

The Socorro Electric Cooperative Board of Trustees will make a reasonable effort to post the agenda on the Cooperative's website at least 72 hours before the open meeting, but the inability to do so within 72 hours prior, will not require the Board of Trustees to delay the meeting or to refrain from taking action on any agenda item which they otherwise could act.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE WHO WANTS TO ATTEND THE OPEN MEETING SHALL CONTACT THE COOPERATIVE AT 575-835-0560 EXT.-1001 WITHIN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING