



**H-GAC ENERGY PURCHASING CORPORATION**

**Annual Meeting of the Board of Directors**

**Tuesday, December 18, 2018**

**Following H-GAC Board Meeting, Conference Room 2-D, 11:00 a.m.**

**AGENDA**

1. Call to Order (Chair)
2. Minutes of December 19, 2017 Meeting (Staff Contact: Gwen Norman)  
Request Approval of Minutes of December 19, 2017 Board Meeting.
3. Acknowledge Appointment of Directors by H-GAC Board
4. Election of Officers  
**Action Item:** Request Board elect officers of the H-GAC Energy Purchasing Corporation: Chair and Vice-Chair. Request Board also elect Chuck Wemple as President and Nancy Haussler as Secretary/Treasurer.
5. Financial Reports  
Update of Financials for January 2018 – November 2018 (Staff Contact: Nancy Haussler)
6. Business Report – (Staff Contact: Gwen Norman)
7. Set Next Meeting Date and Time
8. Adjournment