

## AGENDA

**SOCORRO ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
SPECIAL**

**Wednesday, January 5, 2022, 1:00 pm - 1:30 pm  
ONLINE WEB CONFERENCE**



- A. CALL TO ORDER
- B. DETERMINATION OF A QUORUM  
ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CONSIDERATION AND APPROVAL OF AGENDA
- E. ELECTION OF OFFICERS
- F. ADJOURNMENT