

San Bernard Electric Cooperative, Inc.
Bellville, Texas 77418

TO ALL MEMBERS:

Pursuant to the By-Laws of San Bernard Electric Cooperative, Inc., the Annual Membership Meeting will be held at the Austin County Fair Pavilion, Bellville, Texas, on Saturday, May 16, 2026, to take action on the following:

1. Reports of Directors, Officers and Committees.
2. Election of Three (3) Directors.

In connection with the election of three (3) Directors scheduled for this meeting, the following incumbent directors have submitted a written statement of intent to run for re-election, pursuant to the By-Laws:

Board District 1
Lori Walker
PO Box 441
Hempstead, TX 77445

Board District 8
Colt Haack
24643 Nine Bar Rd
Hempstead, TX 77445

Board District 9
Hunter Johnson
25401 Century Oaks Blvd
Hockley, TX 77447

As of April 1, 2026, the following member has submitted a qualifying petition to appear on the ballot challenging an incumbent director, pursuant to the By-Laws:

Board District 8
Marie Herndon
PO Box 2943
Prairie View TX 77446

3. Hear comments and questions.

Respectfully,



Vance Elliott, Secretary
San Bernard Electric Cooperative, Inc.

Dated this 16th day of April, 2026