

ANNUAL MEETING NOTICE

Dear Member:

You are invited to the Annual Membership Meeting of Bluebonnet Electric Cooperative, Inc., which will be held on May 8, 2018, at 2:30 p.m. at The Silos on 77, formerly the Sons of Hermann Hall, 1031 CR 223, Giddings, Texas. Registration will begin at 1:30 p.m. and close at 2:30 p.m.

At this meeting, incumbent directors seeking re-election in District 1, Richard Schmidt, and District 2, Shana Whiteley, and candidate for District 3, Bryan Bracewell, were unopposed and have been elected by general consent in accordance with Article II, Section 6 of the bylaws. Other business that may come before the meeting will also be addressed.

Sincerely yours,



Roderick L. Emanuel
Secretary/Treasurer
Bluebonnet Board of Directors

Join us

for Bluebonnet's

2018 ANNUAL MEETING

MAY 8

The Silos on 77 (formerly Sons of Hermann Hall)
1031 CR 223, Giddings, TX

REGISTRATION 1:30-2:30 P.M.
MEETING STARTS AT 2:30 P.M.

2018 Annual Meeting agenda

1:30 p.m. - 2:30 p.m.: **Registration and Voting**

2:30 p.m.: **Welcome and Introductions**

Call to Order — Ben Flencher, Board Chair

Invocation and Pledges of Allegiance — Roderick L. Emanuel,
Board Secretary-Treasurer

Chairman/President's Report — Ben Flencher, Board Chair

Secretary-Treasurer's Report — Roderick L. Emanuel,
Board Secretary-Treasurer

- ▣ Read Notice of Annual Meeting
- ▣ Read Affidavit of Proof of Mailing
- ▣ Read Certification of Number of Members Receiving Service
- ▣ Read Certification of Number of Members in Attendance
- ▣ Read 2017 Annual Meeting Minutes (or ask for a motion to waive reading of minutes and ratify Board's approval)

General Manager's Report — Matt Bentke, General Manager/CEO

Unfinished Business — Matt Bentke, General Manager/CEO

New Business — Matt Bentke, General Manager/CEO

Door Prize Drawings

Ballot Canvassing Results — Sarah Newman-Altamirano,
General Counsel

Adjourn



WIN THIS TRUCK!

Any Bluebonnet member who submitted a completed proxy form (by mail or in person at a member service center by 5:30 p.m. May 1) or who registers at the Annual Meeting will be entered in a drawing to win a 2009 Ford F-150 extended cab 4X4 pickup. The truck, which has nearly 163,000 miles, is being retired from Bluebonnet's fleet. A member who has submitted a completed proxy does not have to be present at the Annual Meeting to be entered in the truck drawing.

(Bluebonnet employees, members of the Board of Directors and spouses are ineligible to win.)

2018 ANNUAL MEETING FREQUENTLY ASKED QUESTIONS

What is the Annual Meeting, and why is it important to attend?

Bluebonnet's Annual Meeting is one of the many benefits of being a member of an electric cooperative. The meeting, held each year in May, offers members the opportunity to meet the Board of Directors, the general manager and the co-op's executive staff. Members hear a "State of the Co-op" message, elect directors and attend to any business which may come before the membership.

What information do I need to bring with me to register at the Annual Meeting?

You will be asked to verbally recite two pieces of information that are on your account. This account verification process is identical to the one performed any time members would like to transact business on their accounts. You can simply tell the member service representative at the registration desk any two of the following pieces of information about your account: the name(s) listed on the account, your Bluebonnet account number, your birthday, last four digits of your Social Security number, your driver's license number or your mailing address.

What are my voting options?

There were no ballot items to be voted on at the time this material was printed, but items that would require your vote, could have been added to the

Annual Meeting agenda no later than 10 days before the meeting. Members can vote after registering at the meeting or by submitting a completed proxy form. Those forms were mailed to members in March.

Can I vote at the Annual Meeting if I sent in a proxy form?

When you register at the meeting, you may revoke your proxy and then cast your ballot in person.

If there is a vote, who administers the election?

Election Services Co., which is a third-party, independent vendor that specializes in administering corporate elections nationwide. It has the skills, experience and equipment to efficiently and accurately tally proxies and votes while adhering to the Federal Trade Commission's Red Flag requirements that protect members' confidential account information.

Can I change my address or do other business at the Annual Meeting?

Representatives at the Member Services table will be able to help members with most of their co-op business and answer any questions they would normally handle at any member service center or through the call center.

If you have additional questions, call **800-842-7708** between 7 a.m. and 5:30 p.m., Monday through Friday, or email **memberservices@bluebonnet.coop**.

How many Board of Director seats were up for election?

Three of the 11 seats on Bluebonnet's Board of Directors were up for election this year. Each director represents one of seven districts within our service area. The seats that were up for election this year represent District 1, Caldwell, Guadalupe, Gonzales and Hays counties; District 2, Travis County; and District 3, Bastrop County. Because the candidates for the three board seats, right, were unopposed, they were elected by general consent in accordance with Bluebonnet's bylaws.



Richard Schmidt
District 1,
Caldwell,
Gonzales,
Guadalupe and
Hays counties



Shana Whiteley
District 2,
Travis County



Bryan Bracewell
District 3,
Bastrop
County