



Nueces Electric Cooperative

Your Touchstone Energy® Cooperative

February 9, 2026

Dear Member,

The Nueces Electric Cooperative (NEC) Board of Directors is seeking qualified candidates to fill a vacancy for the District 2 director position for the remainder of the unexpired term. As a residential member of District 2, you may be eligible for consideration.

NEC is a member-owned electric cooperative, and its directors play a vital role in guiding the organization to meet the evolving needs of its members while ensuring sound governance and long-term sustainability. The Board is seeking a candidate who is committed to cooperative values, willing to dedicate the time necessary to serve effectively, and prepared to complete required training to fulfill the responsibilities of this leadership role. Ideal candidates bring skills, experience, and perspective that support the Cooperative's mission and its service to South Texas.

Electric cooperatives are accountable to their members in every decision. Serving on the NEC Board of Directors provides a meaningful opportunity to represent the interests of all members and to help shape decisions that impact our communities today and into the future.

The NEC Board of Directors consists of 7 elected members who each serve three-year terms. NEC directors must:

- Demonstrate a commitment to the Cooperative Principles;
- Be willing to uphold the NEC Articles of Incorporation and Bylaws;
- Have the legal capacity to enter into binding contracts;
- Be willing and able to attend local, state, and national meetings, training institutes, and seminars, and pursue certification as a Credentialed Cooperative Director (CCD);
- Be a residential member of District 2 in good standing and represent all NEC members impartially and in the best interests of the Cooperative as a whole;
- Not be related to an NEC employee or have ownership interests that would create a conflict of interest;
- Refrain from using the director position for personal or political gain; and
- Agree to abide by the NEC Director Code of Conduct and confidentiality requirements.

The Board will appoint a qualified District 2 member to serve until October 2026, at which time the position will be open for election by the membership. Additional information and application materials are available at <https://www.nueceselectric.org/district-2-director-search>. The deadline for application submission is **March 20, 2026**.

Thank you for considering this opportunity to serve your Cooperative. It is an honor to serve you and all NEC members. If you have any questions regarding the application process, please call 361-387-2581 for more information.

Yours sincerely,

Brian Menking
Board President
Nueces Electric Cooperative, Inc.