

# The 2009 Nominees for Bluebonnet's Board Member Election



**Herbert W. Schulze** retired as County Commissioner in 2004 after four years of public service in Caldwell County. He also has 34 years experience in public education serving in various positions such as classroom teacher, counselor, athletic coach, junior high school principal, and director of vocational programs and community education. Mr. Schulze earned both his Bachelor of Science degree and Master of Education degree at the University of North Texas in Denton on an athletic scholarship. His work experience and leadership roles have required him to manage personnel and large operating budgets, and adhere to county and state guidelines. Herb and his wife, Frankie, live in Caldwell County.



**Michael H. Arant** is a retired judge and Elder law attorney, and for more than 20 years was a member of the Board of Directors of Rogue Federal Credit Union in Medford, Oregon. This service has given Mr. Arant an opportunity to become familiar with the principals of cooperative organization and to appreciate the idea of neighbor helping neighbor. He has had a long-term interest in innovation and conservation and believes everyone has an obligation to assist our community. Mr. Arant and his wife have recently moved to Texas from Oregon to be near their daughter and grandchildren and are currently building a passive solar earth sheltered home near Bastrop.



**Richard K. Schmidt** has served on the Bluebonnet Electric Cooperative Board of Directors since 1994 and as the Board's Chairman since 2002. Richard is a graduate of Lockhart High School and of Texas Christian University, where he was a baseball scholarship recipient and earned his bachelor's degree in business administration. He and his wife, Evelyn, live in Lockhart, where they own and operate a barbecue restaurant. They have two sons; one works with the family business and the other works in the technology industry.



**James B. Kershaw** has served on the Bluebonnet Electric Cooperative Board of Directors since 1982 and as Secretary/Treasurer since 1987. A graduate of Bryan High School, James earned his pre-law degree from Texas A&M and his law degree from the University of Texas School of Law. James is a practicing attorney in Bastrop, Texas, and is also a director with FEMA; First National Bank of Bastrop, Elgin, Smithville and Cedar Creek; and Salvation Army. James and his wife, Doris, make their home in Bastrop County.



**Dick Whittington** of Lockhart graduated from the University of Texas at Austin with a Bachelor of Science degree in Civil Engineering and a Masters degree in Environmental Health Engineering. Mr. Whittington has worked in various fields, mostly related to water, wastewater and environmental concerns. His work experience includes three years in the U.S. Army, 14 years as Deputy Director of the Texas Water Quality Board/Texas Department of Water Resources, and five years as Administrator of the U.S. Environmental Protection Agency's five-state Region 6. He has served on several boards, including five years as Chairman of the Texas Air Control Board. Mr. Whittington is a retired Professional Engineer and rancher.



## Annual Membership Meeting Agenda

1:30 p.m., Registration	
2:30 p.m., Call to Order	Richard Schmidt, Board Chair
Invocation and Pledges	Lyle Wolz, Board Member
Secretary-Treasurer's Report	James Kershaw, Board Secretary-Treasurer <ul style="list-style-type: none"> <li>■ Read notice of annual meeting</li> <li>■ Read affidavit of proof of mailing</li> <li>■ Read certification of number of members receiving service</li> <li>■ Read certification of number of members in attendance</li> <li>■ Read 2008 annual meeting minutes (or ask for a resolution dispensing with the reading)</li> </ul>
Chairman/President's Report	Richard Schmidt, Board Chair
General Manager/CEOs Report	Mark Rose, General Manager/CEO
Unfinished Business	Mark Rose, General Manager/CEO
New Business	Mark Rose, General Manager/CEO
Election of Directors	Michael Simmang, General Counsel <ul style="list-style-type: none"> <li>■ Explanation of balloting procedure</li> <li>■ Read report of the nominating committee</li> <li>■ Call for nominations from the floor</li> <li>■ Collection of ballots</li> <li>■ Canvassing of ballots</li> </ul>
Door Prize Drawings	Mark Rose, General Manager/CEO
Ballot Canvassing Results	Michael Simmang, General Counsel
Adjourn	



## ANNUAL MEETING NOTICE

Dear Member:

You are hereby notified that the Annual Membership Meeting of Bluebonnet Electric Cooperative, Inc. will be held on May 12, 2009, at 2:30 P.M. at the Sons of Hermann Hall, 1031 CR 223, Giddings, Texas. Registration will begin at 1:30 P.M.

At this meeting, two Directors are to be elected and such business transacted as may come before the meeting. Five nominees have been nominated for these two positions.

Sincerely yours,

James B. Kershaw  
Secretary

## NOMINEES FOR DIRECTORS

### Nominating Committee Report

The Nominating Committee for 2009 is comprised of Glenn H. Marburger, Rev. Mitchell Keppler, Lisa Alexander, Gary Gaskamp, Dan Kolenovsky, Calvin Berger, Mrs. Avis Munson, Stanley Sommer, and David Schulz.

The Committee met January 20, 2009 and has submitted the following names as candidates for Directors to be voted on at the Annual Membership Meeting of the Cooperative to be held on the 12<sup>th</sup> day of May, 2009.

Herbert W. Schulze	Caldwell County
Michael H. Arant	Bastrop County
Richard K. Schmidt	Caldwell County
James B. Kershaw	Bastrop County
Dick Whittington	Caldwell County

Nominations by Petition \_\_\_\_\_ None \_\_\_\_\_



# Providing You the Power



# Bluebonnet

# 2009 Annual Meeting

## May 12, 2009

Registration - 1:30 p.m. Meeting - 2:30 p.m.

Sons of Hermann Hall 1031 CR 223, Giddings, Texas



## ...to Choose

