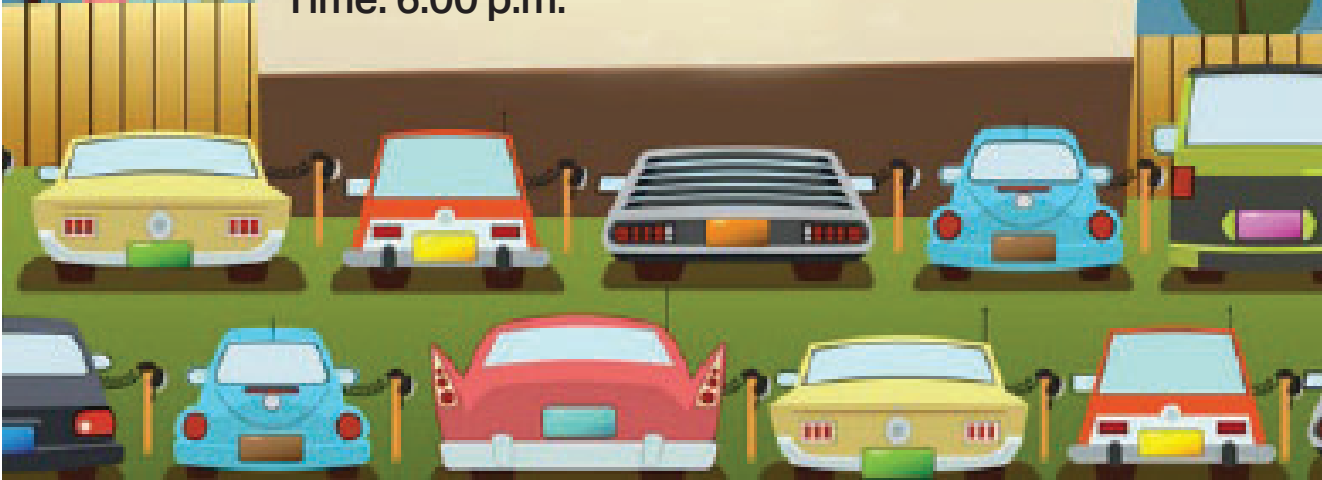


HILCO Electric Cooperative "Drive-In" Annual Meeting

When: Thursday, September 24, 2020

Where: HILCO Civic & Event Center
1000 S. Files St., Itasca, Texas 76055
(parking lot only)

Time: 6:00 p.m.



2020 Annual Meeting Information

DUE TO THE COVID-19 pandemic, HILCO Electric Cooperative will hold a non-traditional "drive-in" style annual meeting on Thursday, September 24, 2020.

The "drive-in" meeting will begin at 6:00 p.m. in the parking lot of the HILCO Civic & Event Center. Members will be directed by HILCO employees to spaces throughout the parking lot. At that time, you will be allowed to turn in your completed ballot in a secured ballot box. Once there, the annual meeting will be conducted via FM radio, meaning you'll be listening to HEC's Annual Meeting on your radio in your vehicle. Further instructions will be given on the day of the meeting. HEC's Annual Meeting meeting will begin at 6:00 p.m. sharp. A meal will not be served this year as they have in the past, but all members casting a ballot will be entered into a drawing that will be held at a later date. The drawing will include a variety of fabulous prizes with a grand prize of a "55-inch Smart TV. This year's annual meeting, like all annual meetings, will be critically important to the co-op and its members.

Members who are unable to attend the meeting can mail their ballots to be received by noon, September 23, 2020, at the election post office box.

On behalf of the board, we want to thank our members for their understanding of the changes in this year's HEC Annual Meeting. Once this passes, we look forward to seeing you in person at next year's annual meeting and member picnic.



**DON'T FORGET TO
MAIL YOUR BALLOT IN!**