

Pendleton Water Supply Corporation
Notice of Regular Meeting of the Board of Directors

Date: October 14, 2025 Time: 5:00 p.m.
Place: Pendleton Water Office, 9675 Spur 1237, Pendleton TX 76564
To: Shareholder of Pendleton Water Supply Corporation
Subject: Regular Meeting of the Board of Directors

AGENDA

1. Open Forum
2. Approval of minutes of regular meeting September 9, 2025
3. Review and take Appropriate Action on the Following Items:
 - a. Accounts payable
 - b. Bank reconciliations
 - c. Accounts receivable - customer account adjustments
1. **System Summaries:**
 - a. Water distribution reports and system update
2. **Bluebonnet Update** - David Leigh
3. **Administrative Update** – Rhonda Ward
4. **Review and Take Appropriate Action on the Following:**
 - a. PWSC future development- Capital Improvement Project
 - b. Review by-laws
 - c. City of Temple CCN contract
 - d. Capital Improvement Advisory Committee
 - e. Ballot, Directors application form and election procedures
 - f. Elect Board President and Vice President
 - g. Discuss and select a board member to replace Mel Davis
5. **General Discussion**
6. **Executive Session**- Personnel matters
7. **Footer for October bill**
8. **Set Date for November Meeting**
9. **Adjourn**

If, during the course of the meeting, any discussion of any item on the agenda is to be held in Executive Session or Closed Session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.

This notice was posted on October 8, 2025, at 4:00 p.m., and remained continuously posted for at least 72 hours prior to the scheduled time of the meeting. Notification was also posted to the official website:
www.pendletonwsc.com

Dated this 8th day of October 2025


Rhonda Ward, Office Manager
Pendleton Water Supply Corp.