

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

Date: November 12, 2025 **Time:** 4:30 p.m.
Place: Pendleton Water Office, 9675 Spur 1237, Pendleton, TX 76564

To: Shareholders of Pendleton Water Supply Corporation
Subject: Regular Meeting of the Board of Directors

AGENDA

1. Open Forum
2. Approval of Minutes of Regular Meeting – October 14, 2025
3. Review and Take Appropriate Action on the Following Items:
 - a. Accounts Payable
 - b. Bank Reconciliations
 - c. Accounts Receivable – Customer Account Adjustments
4. System Summaries:
 - a. Water Distribution Reports and System Update
5. Bluebonnet Update – David Leigh
6. Administrative Update – Rhonda Ward
7. 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, Director Application Form, and Election Procedures
 - f. Certificate of Deposit
8. General Discussion
9. Executive Session – Personnel Matters
10. Footer for November Bill
11. Set Date for December Meeting
12. 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 **November 5, 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 **5th** day of **November, 2025**



Rhonda Ward, Office Manager
Pendleton Water Supply Corporation

"This institution is an equal opportunity employer and provider."