

Pendleton Water Supply Corporation

Notice of Regular Meeting of the Board of Directors

Date: December 9, 2025 **Time:** 5:00 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

1. **Open Forum**
2. **Approval of Minutes** of the Regular Meeting held November 12, 2025
3. **Review and Take Appropriate Action on the Following Items:**
 - a. Accounts Payable
 - b. Bank Reconciliations for October 2025 and November 2025
 - c. Accounts Receivable Customer Account Adjustments
4. **System Summaries:**
 - a. Water Distribution Reports and System Update
 - b. Zenner Meter Project – Progress Update
5. **Bluebonnet Update – David Leigh**
6. **Administrative Update – Rhonda Ward**
7. **Review and Take Appropriate Action on the Following:**
 - a. Capital Improvement Advisory Committee
 - b. Agenda, Meeting Packet, Ballot, and Selection of Independent Election Auditor
 - c. Planning for Annual Meeting Outline
 - d. Discuss Banking Options
 - e. CCN Ratification
8. **Footer for December Bill**
9. **Set Date for January Meeting**
10. **Adjourn**

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

This notice was posted December 3, 2025, at 4:00 p.m. and remained posted continuously for at least 72 hours prior to the scheduled meeting. Notification was posted to the official website:

www.pendletonwsc.com.

Dated this 3rd day of December 2025.



Rhonda Ward, Office Manager
Pendleton Water Supply Corporation