

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

Date: September 9, 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 August 13, 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. Certificate of Deposit – Edward Jones
 - f. Appoint Credentials Committee
 - g. Audit proposals FYE 10-01-25 thru 9-30-2026
 - h. Contract for System Operator and Meter Reading
5. **General Discussion**
6. **Footer for September bill**
7. **Set Date for October Meeting**
8. **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 September 4, 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 4th day of September 2025



Rhonda Ward, Office Manager
Pendleton Water Supply Corp.