

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: April 12, 2022 – 5:00 PM


The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting March 8, 2022
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
 - b. System Update
 1. Zenner meter project – progress update
2. Bluebonnet Update – David Leigh
3. Review and take appropriate action on the following:
 - a. Whitley Dream Estates / Shelby Homes
 - b. Whatley Development - Cedar Creek & Old Howard
 - c. Chapman Development, Moody Rd. and Willow Grove
 - d. Insurance Proposal 4/13/2022-2023 – AIA Insurance
 - e. Review bids on generator construction preparation
 - f. Attorney Update - City of Troy Resolution
 - g. Develop strategic plan on capacity and growth of the system
 - h. Replace sewer line from office building to septic tank
4. General Discussion
5. Footer for April bill
6. Set date for May meeting
7. 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 Open Meetings Act, Texas Government Code Ann. Chapter 551

Notice was posted April 7, 2022, at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting. Notification of same was posted to web site www.pendletonwsc.com.

Dated this 7th day of April 2022.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

“This institution is an equal opportunity employer and provider.”