

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

Date: March 11, 2026 **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

AGENDA

- 1. Open Forum**
- 2. Approval of Minutes** of Regular Meeting held February 10, 2026
- 3. Review and Take Appropriate Action on the Following Items:**
 - a. Accounts Payable
 - b. Bank Reconciliations for February 2026
 - 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. Capital Improvement Advisory Committee (CIAC)
 - b. Certificate of Deposit Maturing
 - c. Insurance Renewal
 - d. Extraco Bank – Checking Account
 - e. Appoint Alternate Board of Director for CIAC
- 8. General Discussion**
- 9. Footer for March Bill**
- 10. Set Date for April Meeting**
- 11. 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 Executive or Closed Session in accordance with the **Texas Open Meetings Act Article, Government Code, Chapter 551.**

This notice was posted on **March 5, 2026, at 4:00 p.m.**, and remained posted continuously for three (3) business days prior to the scheduled time of the meeting. Notification was posted to the official website: www.pendletonwsc.com

Dated this **5th day of March, 2026**

Rhonda Ward

Rhonda Ward, Office Manager
Pendleton Water Supply Corporation

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