

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: December 14, 2021 – 5:00 PM

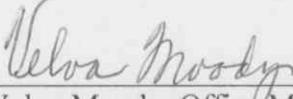
The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting November 9, 2021
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. FYE September 2021 annual audit – Brockway, Gersbach, Franklin & Niemeier, P.C.
  - b. Whatley Development
  - c. Attorney Update
  - d. Emergency Preparedness Plan
  - e. Resolution declaring unopposed candidates as elected
  - f. Agenda & meeting packet for annual meeting
  - g. Planning for annual meeting outline
4. General Discussion
5. Footer for December bill
6. 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 December 9, 2021, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Notification of same was posted to web site [www.pendletonwsc.com](http://www.pendletonwsc.com).

Dated this 9th day of December 2021.

  
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Velva Moody, Office Manager  
Pendleton Water Supply Corp.

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