

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation  
Subject: Special Meeting of Directors  
Place: Water Office Time: January 16, 2024 – immediately following annual meeting


The agenda for the Meeting of Directors is as follows:

1. Call meeting to order
2. Election of Officers
3. Appoint primary and alternate representative to the Bluebonnet WSC Board of Directors
4. Approve Resolution appointing primary and alternate representative to the Bluebonnet WSC Board of Directors
5. Appoint Credentials committee
6. Approval of accounts payable
7. Review and take appropriate action on the following items:
  - a. Special Planning Committee- PWSC future development
8. General Discussion
9. Footer for January bill
10. Set date for February meeting
11. 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 Meeting Act Article 551.001 through 551.146 TX Rev. Civ. Stat.5

Notice was posted January 11, 2024 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11<sup>th</sup> day of January 2024

  
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Rhonda Ward, Office Manager  
Pendleton Water Supply Corp.

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