

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: November 8, 2022 – 5:00 PM

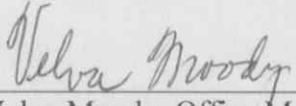
The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting October 11, 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. Whatley Development - Cedar Creek & Old Howard
 - b. Office Employee
 - c. Attorney Update
 - d. Application to amend Pendleton WSC Certificate of Convenience & Necessity
 - e. Ballot, director application form and election procedures
4. General Discussion
5. Footer for November bill
6. Set date for December 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 November 3, 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 3rd day of November 2022.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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