

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation  
Subject: Special Meeting of Directors  
Place: [www.pendletonwsc.com](http://www.pendletonwsc.com) Time: January 12, 2021 - 5:00 PM  
Join live meeting

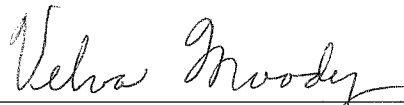
The agenda for the Meeting of Directors is as follows:

1. Call meeting to order
2. Open Forum
3. Approval of minutes of the regular meeting of December 8, 2020
4. Review and take appropriate action on the following item(s):
  - a. Accounts Payable
  - b. Meet with Miles Whitney of Cayote Consulting LLC, prospective engineer
5. General Discussion
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 Meeting Act Article 551.001 through 551.146 TX Rev. Civ. Stat.

Notice was posted January 7, 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 website [www.pendletonwsc.com](http://www.pendletonwsc.com).

Dated this 7th day of January 2021.



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Velva Moody, Office Manager  
Pendleton Water Supply Corp.