

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: www.pendletonwsc.com

Time: March 9, 2021 – 5:00 PM

Join live meeting

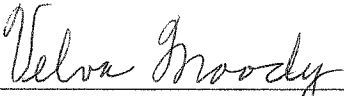
The agenda for the regular meeting is as follows:

1. Open forum
2. Approval of minutes of regular meeting February 9, 2021
3. Accounts Payable
 - a. Bank Reconciliations
 - b. Accounts Receivable customer account adjustments
4. System Summaries:
 - a. Water Distribution Reports
 - b. System Update
 1. Zenner meter project – progress update
 2. Gray-line abandon projects – Asa Rd
5. Bluebonnet Update – David Leigh
6. Review and take appropriate action on the following:
 - a. Attorney up-date
 - b. Establish rate for 4” Turbo meter
7. Easement for property at FM 1237 – 10” line relocation
8. Review with system operator and office staff and take appropriate action on the following:
 - a. preparation for future natural disasters
 - b. investigate the possibility of obtaining grant for backup generator(s)
 - c. update/modify communication plan
9. General Discussion
10. Footer for March bill
11. Set date for April meeting
12. 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 March 4, 2021, 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 4th day of March 2021 .



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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