

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: October 8, 2023 – 5:00 PM

The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting September 12,2023
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
  - c. Zenner meter project – progress update
2. Bluebonnet Update – David Leigh
3. Review and take appropriate action on the following:
  - a. Goates Development Rock Rd & Franklin Rd
  - b. Special Planning Committee- PWSC future development
  - c. System Master Plan and Model Update
  - d. CCN/PUC Extension Application
  - e. Pleasant View Road line relocate
  - f. Discuss Tariff and Drought Contingency Plan
  - g. Personal/ office responsibility and duties
  - h. Ballot, Director application form and election procedures
4. General Discussion
5. Footer for October bill
6. Set date for November 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 October 5, 2023 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 5th day of October, 2023.

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Rhonda Ward, Office Manager  
Pendleton Water Supply Corp.

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