

**Pendleton Water Supply Corporation
Notice of Special Meeting
Capital Improvement Advisory Committee**

Notice is hereby given that the Capital Improvement Advisory Committee of Pendleton Water Supply Corporation will meet in a Special Meeting on:

Date: February 17, 2026
Time: 3:30 p.m.
Location: Pendleton Water Office
9675 Spur 1237
Pendleton, Texas 76564

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

AGENDA

1. Call Meeting to Order
2. Establish a Quorum
3. Elect Chairperson and Co-Chairperson
4. Review and Discuss Current System Capacity and Needs
5. Review and Discuss Feasibility Study
6. Discussion of Proposed Capital Improvements
7. Consideration and Possible Action on Recommendations to the Board of Directors
8. Set Future Meeting Date (if needed)
9. Adjournment

This notice is posted in accordance with the Texas Open Meetings Act.

Posted this the 11th day of February, 2026 at 4:00p.m.



**Rhonda Ward, Office Manager
Pendleton Water Supply Corporation**