

Pendleton Water Supply Corporation
Notice of Regular Meeting of the Board of Directors

Date: May 13, 2026
Time: 5:00 p.m.
Place: Pendleton Water Office
9675 Spur 1237
Pendleton, TX 76564

To: Shareholders of Pendleton Water Supply Corporation
Subject: Regular Meeting of the Board of Directors

AGENDA

1. Open Forum
2. Approval of Minutes of Regular Meeting held April 21, 2026
3. Shareholder or Potential Shareholder Action Items:
Jaynnie Baker – Hwy 317 Extension
4. Consent Agenda:
 - a. Motion to Approve Unanimously; or
 - b. Consider Individually:
 1. Accounts Payable
 2. Accounts Receivable
 3. Bank Reconciliation
5. Bluebonnet Update – David Leigh
6. Administrative Update – Rhonda Ward
7. Review and Take Appropriate Action on the Following:
 - a. PWSC Future Development
 - b. Capital Improvement Advisory Committee (CIAC)
 1. Approve Recommendation
 2. Call for Public Hearing
 - c. Non-Shareholders Water Rate and Existing Adjustments
8. General Discussion
9. Footer for May Bill
10. Set Date for June Meeting
11. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda is to be held in Executive Session or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.

This notice was posted on May 7, 2026, at 4:00 p.m., and remained posted continuously for three (3) business days prior to the scheduled time of the meeting. Notification was posted to the official website: www.pendletonwsc.com

Dated this 7th day of May, 2026



Rhonda Ward, Office Manager
Pendleton Water Supply Corporation

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