AGENDA

To: Shareholders of Pendleton Water Supply Corporation
Subject: Regular Meeting of Directors
Place: Pendleton Water Office Time: June 11, 2024 – 5:00 PM
The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting May 14, 2024
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
   d. Lead and Copper EPA Project
2. **Bluebonnet Update** – David Leigh
3. **Administrative Update** – Rhonda Ward
4. **Review and take appropriate action on the following:**
   a. Ratifying the approval pending site visit
   b. Special Planning Committee- PWSC future development
   c. Pleasant View Rd. line relocate
   d. Certificate of Deposit – Extraco Bank (USDA) maturing
5. **General Discussion**
6. **Footer for June bill**
7. **Set date for July meeting**
8. **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 June 6, 2024 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 6th[h] day of June 2024

Rhonda Ward

Rhonda Ward, Office Manager
Pendleton Water Supply Corp.

"This institution is an equal opportunity employer and provider."