

Pendleton Water Supply Corporation

Notice of Regular Meeting of the Board of Directors

Date: February 17, 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

1. **Open Forum**
2. **Approval of Minutes** of the Regular Meeting held January 20, 2026
3. **Review and Take Appropriate Action on the Following Items:**
 - a. Accounts Payable
 - b. Bank Reconciliations for January 2026
 - c. Accounts Receivable Customer Account Adjustments
4. **System Summaries:**
 - a. Water Distribution Reports and System Update
5. **Bluebonnet Update – David Leigh**
6. **Administrative Update – Rhonda Ward**
7. **Review and Take Appropriate Action on the Following:**
 - a. PWSC future development – Mr. Hayden, Hydrologist
 - b. Capital Improvement Advisory Committee
 - c. Certificate of Deposit Maturing
 - d. Update bank signature cards
8. **Footer for February Bill**
9. **Set Date for March Meeting**
10. **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 Texas Open Meetings Act, Government Code Ann. Chapter 551.

This notice was posted February 11, 2026, at 4:00 p.m. and remained posted continuously for at least 72 hours prior to the scheduled meeting. Notification was posted to the official website: www.pendletonwsc.com.

Dated this 11th day of February 2026.



Rhonda Ward, Office Manager
Pendleton Water Supply Corporation

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