

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Annual Meeting of Directors and Shareholders

Place: Water Corporation Office

Date & Time: January 20, 2026 – 7:00 p.m.

The agenda for the Annual Meeting of Directors and Shareholders is as follows:

1. Call meeting to order
2. Announcement of total number of members present, establishing a quorum
3. Reading and approval of minutes from the Annual Meeting of January 21, 2025
4. Introduction of Board Members, Staff, and New Members
5. Review and possible action on the FYE September 2025 Annual Audit
6. Report on General Administrative matters for 2025
7. Financial Report
8. Auditor's Report on System Finances
9. Report on System Operations
10. Plans for Pendleton WSC in 2026
11. Bluebonnet Water Supply Corporation Update
12. Open Forum
13. Results of Election
14. Question and Answer Period
15. Closing Comments
16. 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 Meeting Act, Government Code Ann. Chapter 551.001 through 551.146 TX Rev. Civ. Stat.5

Notice was posted on January 15, 2026, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this 15th day of January



Rhonda Ward, Office Manager
Pendleton Water Supply Corporation

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