

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: February 13, 2023 - 5:00 PM


The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting December 13, 2022
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
 1. Zenner meter project – progress update
2. Bluebonnet Update – David Leigh
3. Review and take appropriate action on the following:
 - a. Whatley Development - Cedar Creek & Old Howard
 - b. Application to amend Pendleton WSC Certificate of Convenience & Necessity
 - c. Turly Associates Inc.- Define easement on 1700 Moores Mill and 1719 Brewster Rd.
 - d. Acceptance of board member resignation and appoint member to fill unexpired term
4. Footer for February bill
5. 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 February 9, 2023, 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 9th day of February 2023.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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