

AGENDA


To: Shareholders of Pendleton Water Supply Corporation
Subject: Annual Meeting of Directors and Shareholders
Place: Water Corporation Office Time: January 16, 2024 – 7:00 PM

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

1. Call meeting to order
2. Announce total number of members present making membership quorum
3. Read and approve minutes of annual meeting of January 17, 2023
4. Introduction of Board Members, Staff and New Members
5. Review and take action on FYE September 2023 annual audit
6. Report of General Administrative matters during 2023
7. Financial Report
8. Auditor's Report on System Finances
9. Report of System Operations
10. Plans for Pendleton WSC in 2024
11. Bluebonnet Water Supply Corporation Update
12. Open Forum
13. Results of Election- Resolution declaring election of unopposed candidate
14. Question & Answer period
15. Closing Comments
16. Adjourn

Notice was posted January 11, 2024 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of January 2024



Rhonda Ward, Office Manager
Pendleton Water Supply Corp.

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