

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: Pendleton Water Office

Time: July 12, 2022 – 5:00 PM

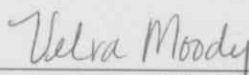
The agenda for the regular meeting is as follows:

1. Open Forum
2. Approval of minutes of regular meeting June 14, 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. Hwy 317 northern line extension from Shine Branch to Jeff Byrd property
 - b. Whatley Development - Cedar Creek & Old Howard
 - c. Chapman Development - Moody Rd. and Willow Grove
 - d. Attorney Update
 - e. Development of strategic plan on capacity and growth of the system
 - f. Dual CCN area shared with City of Temple
 - g. 2022-2023 budget planning
 - h. Engagement Letter
 - i. Review Drought Policy
4. General Discussion
5. Footer for July bill
6. Set date for August meeting
7. 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 July 7, 2022, 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 7th day of July 2022.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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