

## AGENDA

**To:** Shareholders of Pendleton Water Supply Corporation

**Subject:** Special Meeting of Directors

**Place:** Water Office

**Date & Time:** January 20, 2026 – immediately following annual meeting

The agenda for the Meeting of Directors is as follows:

1. Call meeting to order
2. Election of Officers
3. Appoint primary and alternate representative to the Bluebonnet WSC Board of Directors
4. Approve Resolution appointing primary and alternate representative to the Bluebonnet WSC Board of Directors
5. Appoint Credentials Committee
6. Approval of minutes of regular meeting December 9, 2025
7. Approval of accounts payable
8. Bank Reconciliation
9. Accounts Receivable customer account adjustments
10. Capital Improvement Advisory Committee
11. General Discussion
12. Footer for January bill
13. Set date for February meeting
14. 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 Meeting Act Article 551.001 through 551.146 TX Rev. Civ. Stat.5

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

Dated this 15<sup>th</sup> day of January 2026



Rhonda Ward, Office Manager  
Pendleton Water Supply Corp.

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