

AGENDA

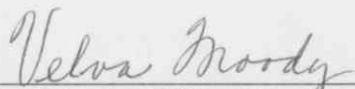
To: Shareholders of Pendleton Water Supply Corporation
Subject: Annual Meeting of Directors and Shareholders
Place: Water Corporation Office Time: January 17, 2023 – 7:00 PM

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 18, 2022
4. Introduction of Board Members, Staff and New Members
5. Report of General Administrative matters during 2022
6. Financial Report
7. Auditor's Report on System Finances
8. Report of System Operations
9. Plans for Pendleton WSC in 2023
10. Bluebonnet Water Supply Corporation Update
11. Open Forum
12. Results of Election
13. Question & Answer period
14. Closing Comments
15. Adjourn

Notice was posted January 12, 2022 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 12th day of January 2023.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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