

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: [www.pendletonwsc.com](http://www.pendletonwsc.com)

Time: August 11, 2020 – 5:00 PM

Join live meeting

The agenda for the regular meeting is as follows:

1. Open forum
2. Approval of minutes of and regular meeting of July 14, 2020
3. Review and take appropriate action on the following items:
  - a. Accounts Payable
  - b. Bank Reconciliations
  - c. Accounts Receivable customer account adjustments
4. System Summaries:
  - a. Water Distribution Reports
  - b. System Update
    1. Zenner meter project – progress update
    2. Gray-line abandon projects – Asa Rd
5. Bluebonnet Update – David Leigh
6. Review and take appropriate action on the following:
  - a. Easement location for property at Spur 1237 & FM 1237
  - b. Attorney up-date
  - c. Lease Agreement of elevated storage tank to provide broadband internet access
  - d. 2020-2021 budget planning
  - e. Audit proposal – FYE 10/01/19 thru 9/30/20
7. General Discussion
8. Footer for August bill
9. Set date for September meeting
10. 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 August 6, 2020, 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](http://www.pendletonwsc.com).

Dated this 6th day of August 2020.



Velva Moody, Office Manager  
Pendleton Water Supply Corp.