

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: www.pendletonwsc.com

Time: May 12, 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 April 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. Attorney up-date
 - b. Wage increase consideration for office employees
7. General Discussion
8. Footer for May bill
9. Set date for June 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 May 7, 2020, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Notification of same was posted on web page www.pendletonwsc.com

.Dated this 7th day of May 2020.

Velva Moody, Office Manager
Pendleton Water Supply Corp.

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