

AGENDA

To: Shareholders of Pendleton Water Supply Corporation
Subject: Special Meeting of Directors
Place: Water Office Time May 27, 2024 - 9:00 AM


The agenda for the Meeting of Directors is as follows:

1. **Call meeting to order**
2. **Review and take appropriate on the following item:**
 - a. Review and take appropriate action on the City of Temple proposed modifications to the Pendleton WSC water system at Hart Rd. and Pegasus Dr. for storm inlet and roadway improvements, and at Moore's Mill Rd for Cul-de-sac.
3. **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 May 23, 2024 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 23rd day of May 2024



Rhonda Ward, Office Manager
Pendleton Water Supply Corp.

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