

## AGENDA

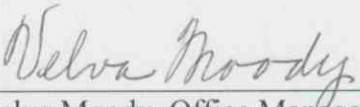
To: Shareholders of Pendleton Water Supply Corporation  
Subject: Annual Meeting of Directors and Shareholders  
Place: Water Corporation Office Time: January 18, 2022 – 7:00 PM

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 19, 2021
4. Introduction of Board Members, Staff and New Members
5. Report of General Administrative matters during 2021
6. Financial Report
7. Auditor's Report on System Finances
8. Report of System Operations
9. Plans for Pendleton WSC in 2022
10. Bluebonnet Water Supply Corporation Update
11. Open Forum
12. Results of Election- Resolution declaring election of unopposed candidate
13. Question & Answer period
14. Closing Comments
15. Adjourn

Notice was posted January 13, 2022 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of January 2022.

  
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Velva Moody, Office Manager  
Pendleton Water Supply Corp.

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

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Special Meeting of Directors

Place: Water Office Time: January 18, 2022 – 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 accounts payable
7. Review and take appropriate action on the following items:
  - a. Lawyer update
  - b. City of Troy Resolution
8. General Discussion
9. Footer for January bill
10. Set date for February meeting
11. 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 13, 2022 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13<sup>th</sup> day of January 2022



Velva Moody, Office Manager  
Pendleton Water Supply Corp.

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