AGENDA

To: Shareholders of Pendleton Water Supply Corporation
Subject: Special Meeting of Directors
Place: www.pendletonwsc.com Time: January 19, 2021 – immediately following
Join live meeting 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. Establish rate for 4" turbo meter
7. General Discussion
8. Footer for January bill
9. Set date for February 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 Meeting Act Article 551.001 through 551.146 TX Rev. Civ. Stat.5

Notice was posted January 14, 2021 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 14th day of January 2021

Velva Moody

Velva Moody, Office Manager
Pendleton Water Supply Corp.

"This institution is an equal opportunity employer and provider."