

AGENDA

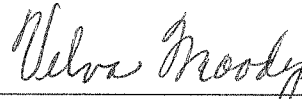
To: Shareholders of Pendleton Water Supply Corporation
Subject: Annual Meeting of Directors and Shareholders
Place: www.pendletonwsc.com Time: January 19, 2021 – 7:00 PM
Join live meeting

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 21, 2020
4. Introduction of Board Members, Staff and New Members
5. Report of General Administrative matters during 2020
6. Financial Report
7. Auditor's Report on System Finances
8. Report of System Operations
9. Plans for Pendleton WSC in 2021
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 14, 2021 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of January 2021.



Velva Moody, Office Manager
Pendleton Water Supply Corp.

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