

AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: www.pendletonwsc.com.

Time: February 9, 2021 – 5:00 PM

Join live meeting

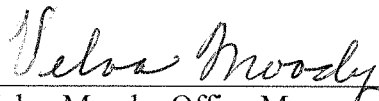
The agenda for the regular meeting is as follows:

1. Open forum
2. Approval of minutes of special meetings January 12, 2021 and January 19, 2021
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. Acceptance of board member resignation and appointment of replacement
 - c. Establish rate for 4” Turbo meter
 - d. Meet with Miles Whitney, Cayote Consulting LLC
 - e. Lease Agreement of elevated storage tank to provide broadband internet access
 - f. Easement location for property at Spur 1237 & FM 1237
7. General Discussion
8. Footer for February bill
9. 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 February 4, 2021, 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 to web site www.pendletonwsc.com.

Dated this 4th day of February 4, 2021 2020.


Velva Moody, Office Manager
Pendleton Water Supply Corp.

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