

## AGENDA

To: Shareholders of Pendleton Water Supply Corporation

Subject: Regular Meeting of Directors

Place: [www.pendletonwsc.com](http://www.pendletonwsc.com).

Time: April 13, 2021 – 5:00 PM

Join live meeting

The agenda for the regular meeting is as follows:

1. Open forum
2. Approval of minutes of regular meeting March 9, 2021
3. Accounts Payable
  - a. Bank Reconciliations
  - b. 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. Audit Report – FYE 2019-2020 – Robert Gaines
  - b. Plaque to acknowledge all members who have served as board of director
  - c. Insurance proposal 4/13/2021-2022 – AIA Insurance
  - d. Easement for property at corner of FM 1237 & Spur 1237 – 10” line relocation
  - e. Attorney up-date
7. General Discussion
8. Footer for April bill
9. Set date for May 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 Meetings Act, Texas Government Code Ann. Chapter 551

Notice was posted April 8, 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](http://www.pendletonwsc.com).

Dated this 8th day of April 2021 .



Velva Moody, Office Manager  
Pendleton Water Supply Corp.

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