

**APPROVED**

Pendleton Water Association  
Special Meeting of Board of Directors  
Pendleton Water Association Office  
January 2, 2026, 11:30 AM  
Agenda

**Purpose of Meeting**

Approval of Minutes for Monthly Meeting of Pendleton Water Association, December 16, 2025.

Approval of Minutes for Special Board Meeting of Pendleton Water Association, December 29, 2025

Approval of minutes for Executive Board Meeting of Pendleton Water Association, December 29, 2025.

Discuss of Professional and Operations Service Agreements

Discuss Schedule of Monthly Meetings

Discuss Security of Plant

Discussion

**Call to Order and prayer**

**Roll Call**

**Proof of Notice & Agenda Approval**

**Discussion and Questions**

**Adjournment**