

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