Pendleton Water Association

Regular Board Meeting Agenda

March 18, 2025, 5:00 PM

Toledo Town Venue; 11984 Texas Hwy

1. Call to order and proof of quorum

2. Proof of notice of meeting

3. Review and action on any unapproved Minutes of Meeting (February 2025) (5 minutes)

4. Recognition of visitors, if any

5. Directors’ Reports

* President Report (10 minutes)
  + Land Sale Update
  + Business Manager Update
* Treasurer (15 minutes)
  + Review Financial Reports for February
  + Motions to approve previous unapproved financial reports
  + USDA Approval Update
* Advisor Reports, if any (5 minutes)
* Other Director/Advisor Reports, if any

6. Operator’s Report (30 minutes)

* State Inspection Report
* General Updates – new meters, complaint report, leaks reported, leaks fixed, total gals of raw water purchased from SRA, total gals of treated water sold, plant run time, etc.

7. New Business / Membership Questions (15)

8. Adjournment