

Pendleton Water Association  
Regular Board Meeting Agenda  
May 20, 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 (April 2025) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
  - President Report (20 minutes)
    - Boil Advisory Update
    - Inspection Response / Action Item Progress
    - Grade Report
    - Contract Operator
  - Treasurer (15 minutes)
    - Review Financial Reports for April
    - Motions to approve previous unapproved financial reports
  - Advisor Reports, if any (5 minutes)
  - Other Director/Advisor Reports, if any
6. Operator's Report (30 minutes)
  - Filter Media Change
  - 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)
  - Vehicle Status
  - Computer Replacement
8. Adjournment