

Pendleton Water Association
Regular Board Meeting Agenda
June 24, 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 (May/June 2025) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - President (45 minutes)
 - Inspection Response / Action Item Progress
 - Contract Operator EOM/Cenla Introduction
 - Problem Statement
 - Options Explored
 - Budget Considerations
 - Services Provided
 - Path Forward
 - Treasurer (15 minutes)
 - Review Financial Reports for May
 - Motions to approve previous unapproved financial reports
 - Advisor Reports, if any (5 minutes)
 - Other Director/Advisor Reports, if any
6. Operator's Report (20 minutes)
 - 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 (30)
 - EOM/Cenla Questions / Services
 - Truck
8. Adjournment