

Pendleton Water Association
Regular Board Meeting Agenda - **DRAFT**
February 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 (January 2025) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - President Report (10 minutes)
 - Volunteer Work Day / Saturday Board Meeting
 - Website Updates
 - Land Sale Update
 - Treasurer (30 minutes)
 - Review Financial Reports for January
 - Motions to approve previous unapproved financial reports
 - Commercial Rates for Vacation Rental Properties Follow-up
 - 2025 Budget Subcommittee / Rate Update
 - Advisor Reports, if any (5 minutes)
 - Other Director/Advisor Reports, if any
6. Operator's Report (20 minutes)
 - Call for Assistance
 - State Inspection
 - 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 (15)
8. Adjournment