

**Pendleton Water Association
Executive Board Meeting Agenda
Date: November 20, 2025
Time: 6:00 p.m.
Location: 12223 Texas Highway
Many, LA 71449**

1. Call to Order

2. Roll Call / Quorum

3. Purpose of Meeting

The purpose of this executive board meeting is to appoint two new members to the Pendleton Water Association Board of Directors in accordance with the Pendleton Water Association Bylaws and Robert's Rules of Order.

4. Approval of Agenda

5. Review of Vacant Seats

6. Nominations

7. Appointment / Voting

8. Adjournment