

Approved

Pendleton Water Association Board of Directors' Special Meeting Minutes

Date: February 12, 2026

Time: 4:30 PM

Location: Pendleton Water Association Office

1. Call to Order and Roll Call

The meeting of the Pendleton Water Association Board of Directors was called to order by Jerry Burnaman, President, at 4:29 PM.

The following members were present: Jerry Burnaman, Homer Miller, and Gwen Peterson. Absent were Becky Sepulvado and John Larry Rice. Special guest Al Drewett was present.. A quorum was established.

2. Prayer

Al Drewett offered the opening prayer.

3. Approval of Agenda

Gwen Peterson moved to approve the agenda for the February 12, 2026, Special Meeting; seconded by Homer Miller. Motion carried unanimously.

4. Accept a resignation

Item 4 was to accept the resignation of Larry Rice. The President read the following resignation from Larry Rice. "I, John Larry Rice officially resigns from PWA board effective immediately on February, 9, 2026, at 10:22 AM". Jerry Burnaman moved to accept the resignation of John Larry Rice as Board Member; seconded by Homer Miller. Motion carried unanimously to accept the resignation of John Larry Rice.

5. Appointment of Vice President

Jerry Burnaman moved to appoint Homer Miller as Vice President of Pendleton Water Association Board Of Directors; seconded by Gwen Peterson. Motion carried unanimously.

6. Resignation of President

Homer Miller made a motion to accept the resignation of Jerry Burnaman as President of Pendleton Water Association Board of Directors; seconded by Gwen Peterson. Motion carried unanimously.

7. Appointment of a new member

Homer Miller moved to appoint Al Drewett as a member, Director and President of the Pendleton Water Association Board of Directors; seconded by Jerry Burnaman. Motion carried unanimously.

8. Old Business

Following the review of the minutes of the Special Meeting held on February 9, 2026, it was noted that the agenda was amended to hire a plant manager. However, no action was taken on that agenda item. Additionally, Article VI, Section 5 of the bylaws of the Pendleton Water Association stipulates that “no board member shall receive compensation as such.”

9. New Business

Al Drewett moved to amend the Pendleton Water Association bylaws to authorize the hiring of a General Manager, who may be a current board member or an individual other than a board member. Homer Miller seconded the motion, which was carried unanimously.

Responsibilities of a General Manager were discussed. This will be formalized in an official job description to be approved by the Board of Directors.

Al Drewett made a motion to combine the income account and expense account into a single operating account at Community Bank of Louisiana; seconded by Gwen Peterson. Motion carried unanimously.

10. Adjourned

Homer Miller made a motion to adjourn; seconded by Jerry Burnaman. Meeting adjourned at 5:02 PM.