Pendleton Water Association Closed Board Meeting Agenda May 27, 2025, 3:00 PM 98 Poplar Dr., Many LA 71449

- 1. Call to order and proof of quorum
- 2. EOM/Cenla Environmental Operations Contract Discussion (1 hour)
 - Question/Terms Clarification
 - Path Forward
- 3. Truck Disposition and Purchase (10 minutes)
- 4. Closing of Sabine State Bank Accounts (5 minutes)
- 5. Computer Replacement Status (5 minutes)
- 6. Loan Extension (3 minutes)
- 7. Accounting Firm Options (5 minutes)
- 8. Posting of Grade and CCR (5 minutes)
- 9. Adjournment