Pendleton Water Association
Regular Board Meeting Agenda
April 15, 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 (March 2025) (5 minutes)

4. Recognition of visitors, if any

5. Directors' Reports
   - President Report (20 minutes)
     - Land Sale Update
     - Contract Operator
     - Boil Advisory Update
     - USDA Inspection
   - Treasurer (15 minutes)
     - Review Financial Reports for March
     - Motions to approve previous unapproved financial reports
   - Advisor Reports, if any (5 minutes)
   - Other Director/Advisor Reports, if any

6. Operator's Report (30 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 (15)

8. Adjournment