

Pendleton Water Association
Regular Board Meeting Agenda
July 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 (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - President (20 minutes)
 - Contract Operator
 - Treasurer (15 minutes)
 - Review Financial Reports for June
 - Motions to approve previous unapproved financial reports
 - Advisor Reports, if any
 - Other Director/Advisor Reports, if any
6. Operator's Report (20 minutes)
 - Main Line Leak Response
 - 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 Comments (15)
8. Adjournment – Next Regular Meeting: August 19, 2025