

Pendleton Water Association  
Regular Board Meeting Agenda - Amended  
August 19, 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. Agenda approval
4. Review and action on any unapproved Minutes of Meeting (5 minutes)
5. Recognition of visitors, if any
6. Directors' Reports
  - President (25 minutes)
    - Recall Petition Response
    - Claims vs. Facts
    - Nominations for Board Election
    - Election Process/Timing
    - Long Range Plan Progress
      - Options
      - Grant
  - Treasurer (15 minutes)
    - Review Financial Reports for July
    - Motions to approve previous unapproved financial reports
  - Other Director/Advisor Reports, if any
  - LRWA Visitors (5 minutes)
7. Operator's Report (30 minutes)
  - Introduction of New Operators / Management
  - First Three Weeks
    - Water Quality
    - Clean-up
    - Operation Personnel
    - Reporting Changes
  - 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.
8. New Business / Membership Comments (20)
9. Executive Session
10. Adjournment – Next Regular Meeting September 16, 2025