

Pendleton Water Association
Regular Board Meeting Agenda
September 16, 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 (5 minutes)
 - Treasurer (15 minutes)
 - Review Financial Reports for August
 - 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
 - Implementation Progress
 - 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. Adjournment – Next Meeting (Annual Membership) October 21, 2025