

Pendleton Water Association  
Regular Board Meeting Agenda – Amended  
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 (10 minutes)
    - Ballot Process Review
  - Treasurer (15 minutes)
    - Review Financial Reports for August
    - Motions to approve previous unapproved financial reports
    - Financial Irregularities Investigation
  - 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. Old Business
  - Responses to member questions from last meeting
9. New Business / Membership Comments (20)
10. Executive Session
11. Adjournment – Next Meeting (Annual Membership) October 21, 2025