Pendleton Water Association Monthly Meeting Agenda Amended/Revised November 18, 2025 @ 5:00 PM Toledo Town Venue; 11984 Texas Hwy

- 1. Call to Order and Proof of Quorum
- 2. Proof of Proper Notice of Meeting
- 3. Approval of Agenda
- 4. Approval of Previous Meeting Minutes (10 minutes)

Approval of minutes from October 21, 2025, and November 10, 2025.

- 5. Recognition of Visitors / Membership
- 6. Operator's Report EOM / CENLA (20 minutes)
 - Pond Permit (DEQ): Approximate cost to meet standards (removal of material).
 - Above-ground water tank: Cleaning and repair cost estimate.
 - Ground-level water tank: Cleaning and repair cost estimate.
 - Overflow pipe for above-ground tank (approximate cost for pipe & installation).
 - General updates: Leaks reported and repaired, complaints reported, new meters installed.
 - DOTD Permit status.
 - Total gallons of raw water purchased from SRA, total gallons of treated water sold and plant operation hours.

7. Director Reports

President's Report (15 minutes)

8. New Business

Removal of a Board Member (Gloria Thompson)

9. Adjournment