AGENDA FOR THE

POINT BLANK and STEPHENS CREEK WSC

2017 ANNUAL MEETING

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR ANNUAL SPECIAL BOARD OF DIRECTOR'S

MEETING ON April 7, 2017 AT 11:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX.

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER.
2. INVOCATION
3. REQUEST FOR OUTSTANDING BALLOTS TO BE PLACED INTO THE BALLOT BOX: VOTING FOR THE 2017 ANNUAL ELECTIONS WILL BE CLOSED AT THIS TIME (ELECTION AUDITOR WILL DISMISS TO COUNT BALLOTS)
4. OPEN OR PUBLIC FORUM COMMENTS FROM MEMBERS WHO REGISTERED TO SPEAK, LIMITED TO THREE MINUTES EACH.
5. PRESIDENTS REPORT
6. OPERATORS REPORT
7. AUDITORS REPORT
8. ELECTION RESULTS GIVEN BY ELECTION AUDITOR
9. BOARD OFFICER APPOINTMENTS
10. CHECK SIGNER APPOINTMENT
11. SAFETY DEPOSIT KEY HOLDERS APPOINTED
12. ADJOURN ANNUAL MEETING

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