PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON August 18, 2017 AT 10:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Public Forum:

a. Brown, Aaron Jr.

b. Satterlee, William

4. Approval of Minutes \_ July, 2017

5. Reports for \_ July, 2017:

a. Directors Report

b. Pump Totals Report

c. Sales and Receivables

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

7. Contractor Report:

a.\*Ricky Johnson- Ryans Ferry Rd (update)

b. Well #1 Electrical Damage

c. Arsenic Pilot Study Update (Simply Aquatics)

d. Meter Change outs

8. New Business:

a. Board of Directors Code of Ethics

b. Accepting and adopting of new PBSC Tariff

c. Appoint Board Secretary-Treasurer

d. Cleaning front of office building

e. Electric Eye Sensor for front door of office

g. Past Due Customer Report (With Locked off/dead meters/accounts)

h. Door hangers

9. OLD BUSINESS

a. Budget Commitee

b. Rate Review/Study Committee

c. Pipe and wire from well #1

d. Repairs to wells #2 and #1

e. A/C Unit at Well #1

f. fulfilled portion of USDA Loan contracts

g. Personal Policy Committee

10. \*\*Closed Executive Session\*\*

11. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Office Manager