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 February 17, 2017 AT 11:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX.

Items to be on the agenda as follows:

1. Call meeting to order/verify quorum

2. Invocation

3. Public Forum

a. Letters/ Emails

4. Approval of Minutes \_ January, 2017

5. Approval of Reports for \_ January, 2017:

a. Directors Report

b. Pump Totals Report (with leaks)

c. Sales and Receivables

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

7. Check/Bills/Deposits

8. Contractor Report:

a. Low pressure on Jenkins Rd.

b. Work order report

8. New Business:

a. TRWA Information

b. TCEQ Arsenic Violation

c. Kim Soria W-2

d. Theft of Service Charges

d. 9. OLD BUSINESS

a. 2016/2017 Budget (Committee): to be created after elections

b. Director Elections/ Nominations (Procedures Handout)

c. Annual Meeting (Procedures Handout)

f. Auto Dialers

g. Polyphosphate Quotes

h. Well #2 Electrical repairs

i. Well #2 Physical repairs

10. Closed Executive Session:

a. Lawyer (Sec. 551.071)

b. Personnel (Sec.551.074)

11. Return to regular session

12. Adjourn

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board Secretary