PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON January 19, 2018 AT 9:00, 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. Randy Rush

4. Approval of Minutes \_ December, 2017

5. Reports for \_ Decemberr, 2017:

a. Directors Report

b. Pump Totals Report

c. Usage and Loss Report

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

7. Contractor Report:

a. Well #1 Control Panel

b. Meter Change outs (Number of remaining meters)

c. Diesel used at generators

d.

8. New Business:

a. Dead End Flushings

b. Inventory/ Completed Work orders

c. Completion of Storage Shed

d. 2018 holiday list

e. Removal of truck from yard

f. Well site and office yard clean up

9. OLD BUSINESS

a. Booster pump Project at Well #2 update (update from engineer)

b. Hiring of an office assistant

c. Update from Fontaine and Associates on fulfilled portion of USDA Loan contracts

d. TWC Audit

e. Board of Directors Terms/ Annual Meeting \*\*Change date for Audit\*\*

f. 2017 Financial Audit \*\*Scheduled for April 2018\*\*

g. Arsenic Pilot Study Update (Simply Aquatics)

h. Multiple Connections/Cross Connections Investigations

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

a. Personnel (Sec.551.074)

b. Real Estate (Sec.551-072)

c. Lawyer (Sec.551-071)

11. Adjourn

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

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