PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON June 16, 2017 AT 10:00, 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**:

4. **Approval of Minutes** \_ May, 2017

5. **Approval of Reports** for \_ May, 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. Work order report

b. Mt. Zion Project

c. Arsenic Pilot Study Update

d. Meter Change outs

e. Pipe rack in Shed

8. **New Business**:

a. Engineer (Fontaine) Check on arsenic Filtration System

b. Board Workshop and Meeting

c. 2016/2017 Budget

d. Rate Increase

e. Meeting Agenda Format

f. Job Description and Duties of Board Members (Including but not limited to President)

g. USDA Loan

h. Rental Properties

9. **OLD BUSINESS**

a. Surge protector at office

b. Director Credentials

c. Pipe and wire from well #1

d. Repairs to wells #2 and #1

e. A/C Unit at Well #1

f. Tariff Committee

g. Personal Committee

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

a. Personnel (Sec.551.074)

11. **Adjourn**

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

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