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 May 19, 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. Publlic Forum:

a. Greg MaGee- Updated information on USDA Loan

b. Kevin Hester-Simply Aquatics (Arsenic Filtration System)

c. Willie Lyons- NAPCO Chemicals (Polyphospate)

4. Approval of Minutes \_ April, 2017

5. Approval of Reports for \_ April, 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. Electrical Repair for Well #4

d. Booster Pump on Jenkins Rd.

e. Electrical Repair at Well #2

8. New Business:

a. Computer damage at office

b. Director Badges

c. Keys/access to wells

d. Window unit repair at well

9. OLD BUSINESS

a. 2016/2017 Budget

b. Director Credentials

c. Pipe and wire from well #1

d. Repairs to wells #2 and #1

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

a. Personnel (Sec.551.074)

11. Adjourn

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