

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 21, 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:
4. Approval of Minutes \_ April, 2018
5. Reports for \_ April, 2018:
  - 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. Service Line Leaks and repairs
  - b. Meter Change outs (Number of remaining meters)
  - c. Completed Work Order Report
8. New Business:
  - a. Appoint George Stanley to Board
  - b. Election of Officers
  - c. Date & Time of monthly board meetings
  - d. USDA Loan (length of loan payments)
  - e. System Improvement contracts
  - f. Loan at First National Bank of Huntsville
  - g. Lower Trinity Groundwater Conservation District
  - h. Outlaw Ridge
  - i. Clarifying bills break down
  - j. Accounts Receivable (past due bills)
  - k. Clearing Well Site #6

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

Jill Webb (IRA)

Personnel: Full time manager (Kristy Hutchins)

11. Adjourn

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

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