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 November 17, 2017 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 \_ October, 2017

5. Reports for \_ October, 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.\*Ricky Johnson- Ryan’s Ferry Rd (update)

b. Well #1 Electrical Damage/ Control Panel

c. Arsenic Pilot Study Update (Simply Aquatics)

d. Meter Change outs (Number of remaining meters)

g. Ellis Ct Improvements

8. New Business:

a. Rate Increase Discussion

b. TWC Audit

c. Multiple Connections/Cross Connections Investigations

d. 2nd/3rd Quarter Arsenic

e. Office Holiday Hours- Thanksgiving

f. Capital Improvement Plans

g. 2017 Financial Audit

h. Board of Directors Terms/ Annual Meeting

i. TCEQ Arsenic Letter

9. OLD BUSINESS

a. Booster pump Project at Well #2 update (Letters to and from Rush, update from engineer)

b. approving of 2017/2018 Budget

c Corporate Office Outside Clean-Up

b. Hiring of an office assistant

e. Leak Detection (Lease/Purchase)

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

g. Personal Policy Committee

h. USDA 2018 Budget

i. USDA Loan update

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