

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
Annual Meeting Agenda
April 14, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **April 13, 2022**, at 9:00 AM at the PB & SC Water office located at 6721 HWY 190 Point Blank, TX. All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum
2. Invocation
3. Public Forum:
4. Approve minutes of annual board meeting from April 8, 2022.
5. Audit Report from Axley & Rode / Unavailable, currently but is being prepared.
6. Status on Generator at Well # 6
7. Status of filtration system at Well # 1
8. Discuss and possible approval of rate increase and fees for customers to maintain system
9. **** Executive Session****
10. Action items from executive session:
11. Board Round Table:
12. Adjourn

PBSC Secretary / Treasurer