

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
Annual Meeting Agenda
936-377-4811
April 12, 2024

The PB&SC Water Supply Corporation will hold the annual board of director's meeting on **April 12, 2024**, 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. Public Forum
3. Approve minutes of 2023 annual meeting from , April 14, 2023.
4. Status of Audit Report from Axley & Rode.
5. Status of filtration system at Well #1.
6. ** Executive Session**
7. Action Items from executive session.
8. Board Round Table
9. Adjourn.

_____ PBSC Secretary / Treasurer