

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
Annual Meeting Agenda
936-377-4811
April 11, 2025

The PB&SC Water Supply Corporation will hold the annual board of director's meeting on **April 11, 2025**, 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 2024 annual meeting from , April 12, 2024.
4. Status of Audit Report from Axley & Rode.
5. Status of drilling Well #5.
6. Status of Pressure Tank Installation at Well #1.
7. ** Executive Session**
8. Action Items from executive session.
9. Board Round Table
10. Adjourn.

_____ PBSC Secretary / Treasurer