

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

The PB&SC Water Supply Corporation will hold their regular and executive 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. Invocation
3. Public Forum
 - a. Nick Garbarino – Discuss meter location and water line location
 - b. Derrick Williams – Discuss doing line extension under own license
4. Approve minutes of regular board meeting from March 8, 2024.
5. Reports for March 2024:
 - a. Directors Report
6. Financial Reports:
 - a. Quick Book Bank Reconciliation
 - b. Account Statements
 - c. Credit cards expenditures with dollar amounts and items purchased.
7. Office Reports:
 - a. Notifications from TCEQ
 - b. Boil Water Notices for the month
 - c. Lock/pull meters list
 - d. Total number of meters changed out
 - e. Number of meters that are estimated
 - f. Reasons meters cannot be read
 - g. Vacation and sick days available and days used.
9. Manager's Report
 - a. Status for checking water lines for lead
 - b. Situation with guy who tapped into company line
 - c. Dean Thompson has not received check issued / Discuss how to handle this
 - d. Owner of property at 5630 Hwy 190 W stealing water. Discuss action to be taken.
10. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed

11. Old Business:
 - a. Discuss arsenic violation on Well #1, progress
 - b. Initial planning to drill Well #5

12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss and possible vote to appoint Riza Powers to board.
 - c. Discuss and review applying for a grant to cover the cost of boring and line relocation at Stephens Creek for TXDOT project. PB&SC cost to support project.
 - d. Discuss timeline as to when we need to have water tank inspections done.
 - e. Discuss latest on complaint from William Christenson, Lake Oaks Landing POA

13. ** Executive Session**

14. Action items from executive session:

15. Board Round Table:

16. Adjourn

PBSC Secretary / Treasurer