

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
April 10, 2026

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **April 10, 2026**, 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 regular board meeting from March 13, 2026.
5. Reports for March 2026
  - 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.
8. Duke's Water:
  - a. Service line leaks and repairs
  - b. Flushing Report
  - c. Monthly work orders
  - d. Repairs needed
9. Old Business:
  - a. Initial planning to Drill Well #5
  - b. Authorize location construction at Well #5
  - c. Update on "permission" from TCEQ to install pressure tank
  - d. Status of customers stealing water
  - e. Status of TCEQ Inspection
  - f. More Expenditures near term: Buy land near Well #1. Grant Match. #5 location construction.

g. Status of arsenic filter adjustments on Well #1

10. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Customer request for leak adjustment / Deborah Coker
- c. Discuss implementing first phase of Drought Contingency Plan
- d. Authorize final payment for land around Well #1.
- e. Discuss and potentially authorize water line extension from Sandy Lane to Well #5.
- f. Discuss pay scale for Rosa McKinney mowing.

11. \*\* Executive Session

12. Board Round Table:

13. Adjourn

\_\_\_\_\_ PBSC Secretary / Treasurer