

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
August 9, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **August 9, 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
4. Approve minutes of regular board meeting from May 10, 2024. No meeting from July 12th due to lack of quorum. No minutes for July.
5. Reports for May 2024 & June 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.
8. Manager's Report
 - a. Status for checking water lines for lead
9. 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
 - c. Status of Grant application for Stephens Creek project
 - d. Progress on Well #1 repair

12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss & possible vote to purchase a cable hound to assist locating lines that have cable
 - c. Vote to accept Anthony (Tony) Hall's resignation due to illness.
 - d. Discuss water use adjustment for Clyde & Stacey Hanna due to a water leak

13. ** Executive Session**

14. Action items from executive session:

15. Board Round Table:

16. Adjourn

_____ PBSC Secretary / Treasurer