

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
February 14, 2025

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **February 14, 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. Invocation
3. Public Forum
4. Approve minutes of regular board meeting from January 10, 2025.
5. Reports for January 2025
 - 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
9. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed
10. Old Business:
 - a. Initial planning to Drill Well #5
 - b. Update on pressure tank installation for Well #1
 - c. Status of building removal at well #1
 - d. Follow up on possible land purchase around well #1

- e. Status of bids to have slab poured for pressure tank at well #1
- f. Status of letters to customers with excessive bills on acct #22 & 830
- g. Update on plans for water line boring under Stephen's Creek

11. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Water bill adjustment requests for leaks
- c. Review and edit Drought Contingency Plan
- d. Discuss action regarding Exxon having two business on one meter
- e. Address customer stealing water
- f. Address customer draining sewer on ground
- g. Discuss TCEQ Inspection

12. ** Executive Session**

13. Action items from executive session

14. Board Round Table:

15. Adjourn

PBSC Secretary / Treasurer