

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
January 10, 2025

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **January 10, 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 December 13, 2024.
5. Reports for December 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
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 letters to customers with excessive bills on acct #22 & 830
- f. 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. Approval of ballots for election
- d. Discuss taking bids to have slab poured for pressure tank at well #1

12. \*\* Executive Session\*\*

13. Action items from executive session

14. Board Round Table:

15. Adjourn

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