

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
June 14, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **June 14, 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. Eartha Stone – discuss water leak
4. Approve minutes of regular board meeting from May 10, 2024.
5. Reports for May 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
 - b. Situation with guy who tapped into company line
 - c. Owner of property at 5630 Hwy 190 W Status
9. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed
 1. Update on Well #1, rusted out cross over piece and repair plan
 2. Repairs needed to Well #4 and authorization to make such repairs

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

12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 1. Vanya Properties
 - b. Discuss and possible vote regarding rate changes / additions and Tariff amendment.
 - c. Discuss and possible vote regarding military and senior discounts on new installs
 - d. Discuss water adjustments for the following customers due to water leaks from the storm:
 1. Sheila Cagle
 2. Felicia Beswick
 3. Jack Robison
 - e. Discuss Value Increase on Wells for Insurance
 - f. Discuss the total we have paid Key for Well #1 and the status of filtration system.

13. ** Executive Session**

14. Action items from executive session:

15. Board Round Table:
 - a. Purchase offer of PBSC

16. Adjourn

PBSC Secretary / Treasurer