

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
June 12, 2026

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **June 12, 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 May 8, 2026.
5. Reports for May 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. Status of Well # 5 progress
  - b. Update on "permission" from TCEQ to install pressure tank
  - c. Status of customers stealing water
  - d. Update on member with large unpaid bill
  - e. Status of TCEQ Inspection
  - f. Status of Land purchase for Well # 1

g. Status of Line tie in from well #5 location to well #1

10. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Approve new board member
- c. Discuss finding a new auditor
- d. Discuss / Approve any bill adjustments
- e. Discuss any Office Manager decisions
- f. Discuss implementing first phase of Drought Contingency Plan
- g. Discuss additional complaint from Hank Heyser, 260 Harbor Run via attorney.
- h. Discuss the emergency phone on the weekend

11. \*\* Executive Session

12. Board Round Table:

13. Adjourn

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PBSC Secretary / Treasurer