

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
September 13, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **September 13, 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 August 9, 2024.
5. Reports for August 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. Initial planning to Drill Well #5

12. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Discuss water use adjustment for Susie Dillard due to a water leak
- c. Discuss and vote to add Risa Powers & Barbara Grimm to bank accounts as signers.
- d. Discuss and vote to reappoint Anthony Hall to board
- e. Discuss billing issues for September bills
- f. Discuss plan of action for pressure plane issue / TCEQ violation
- g. Discuss cost of pressure plane upgrade and how to pay for it.

13. ** Executive Session**

- 14. Action items from executive session:

- 15. Board Round Table:

- 16. Adjourn

PBSC Secretary / Treasurer