

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
March 15, 2024

The PB&SC Water Supply Corporation will hold a **SPECIAL** board of director's meeting on **March 15, 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. Discuss adjust to bill due to a leak: Trung-Duong Nguyen
4. Approve minutes of regular board meeting from February 9, 2024.
5. Reports for February 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.
9. Manager's Report
  - a. Status for checking water lines for lead
  - b. Situation with guy who tapped into company line
  - c. Election Update
10. Duke's Water:
  - a. Service line leaks and repairs
  - b. Flushing Report
  - c. Monthly work orders
  - d. Repairs needed
    1. Per our electrician all controls on well 2 need to be moved to the outside of the building.
    2. Well #2 & 3 need auto dialers

11. Old Business:
  - a. Discuss arsenic violation on Well #1, progress
  - b. Initial planning to drill Well #5
  
12. New Business:
  - a. Approve any additional invoices from Duke's Water and other contractors
  - b. Discuss fee for home inspection regarding turning water on temporarily and then locking back off.
  - c. Discuss bulk water rate/ fee for companies needing water.
  - d. Review and Discuss old TCEQ Violation from December 3, 2021.
  - e. Review and discuss bank night drop access.
  
13. \*\* Executive Session\*\*
  
14. Action items from executive session:
  
15. Board Round Table:
  
16. Adjourn

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PBSC Secretary / Treasurer