

NOTICE OF THE ANNUAL MEMBER MEETING FOR PB & SC WATER SUPPLY CORPORATION

1. THE MEETING FOR THE PB & SC WATER SUPPLY CORPORATION WILL BE HELD AT THE CORPORATE OFFICE LOCATED AT 6721 HWY. 190, POINT BLANK, TX. THE MEETING WILL START AT 9:00 AM ON THE 21 of May 2018.
2. MEMBERS WHO WANT TO ADDRESS THE BOARD OR THE MEMBERSHIP MUST SIGN IN ON A SEPARATE LEDGER PROVIDED BY THE PRESIDING DIRECTOR INDICATING THE TOPIC THEY WISH TO DISCUSS. MEMBERS WILL BE GIVEN THREE (3) MINUTES EACH TO SPEAK.
3. NO MOTIONS MAY BE ACCEPTED OR ACTION TAKEN ON ISSUES BROUGHT UP AT THE MEETING FROM THE FLOOR. ALL ACTION ITEMS MUST HAVE BEEN INCLUDED ON THE POSTED AGENDA. MEMBERS CAN REQUEST THAT ITEMS BE PLACED ON THE AGENDA FOR FUTURE MEETINGS OF THE BOARD OF DIRECTORS. THIS LIMITATION IS REQUIRED BY THE PUBLIC NOTICE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT AND IS NOT AN ATTEMPT TO LIMIT ANY MEMBER'S ACCESS TO THE BOARD OF DIRECTORS OR MEMBERSHIP

AGENDA FOR THE ANNUAL MEMBER'S MEETING

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER.
2. PRESIDING DIRECTOR ANNOUNCES: WE HAD ONE (1) DIRECTOR RESIGN BEFORE COMPLETING THEIR TERM FOR 2018, AND A REPLACEMENT DIRECTOR WILL BE APPOINTED BY THE BOARD TO COMPLETE HIS TERM. ONLY ONE PERSON SIGNED UP TO RUN FOR DIRECTOR. GEORGE STANDLEY WILL BE APPOINTED TO FILL THE VACANT SPOT. THE OTHER DIRECTOR WILL RETAIN HIS SEAT, BECAUSE NO ONE SIGNED UP TO RUN FOR HIS POSITION.
3. APPROVE THE PREVIOUS ANNUAL MEETING MINUTES
4. UPDATE REPORTS
 - a. REPORT FROM BOARD PRESIDENT
 - b. AUDITOR'S REPORT ON SYSTEM FINANCES
 - c. OPERATOR'S REPORT ON THE SYSTEM

5. OPEN OR PUBLIC FORUM COMMENTS FROM MEMBERS WHO SIGNED UP TO SPEAK, LIMITED TO THREE MINUTES EACH.
6. BOARD OFFICER ELECTIONS
7. CHECK SIGNER APPOINTMENT
8. SAFETY DEPOSIT KEY HOLDER
9. ADJOURN

GARY JENKE, PRESIDENT

SANDRA NELSON, SEC/TREASURER
