PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON April 21, 2017 AT 11:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX.

Items to be on the agenda as follows:

1. Call meeting to order/verify quorum

2. Invocation

4. Approval of Minutes \_ March, 2017

5. Approval of Reports for \_ March, 2017:

a. Directors Report

b. Pump Totals Report

c. Sales and Receivables

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

7. Contractor Report:

a. Work order report

b. Break ins at Well #4

c. Pulling of Well #1

d. Well #2 suggestions from Fontaine (Engineer)

e. Chemical study at Well #1

8. New Business:

a. Accepting Billie Watt Resignation and Appointment of New Board Member

b. Adopting election Procedures

c. Credentials Committee

d. Tariff Committee

e. Income Tax Return

f. Carrying of Emergency Phone vs. After Hours Dispatch Service

g. Time of Board Meetings

h. Removal/disposal of pipe and wire from Well #1

i. Paying Contractor Invoices

j. Contractor Insurance and Bonding

k. Plant Repair/Maintenance Manuals at Each Well (Extra copy kept in office)

l. Emergency Leak Reporting- 811

9. OLD BUSINESS

a. 2016/2017 Budget (Committee)

b. Cell Phone (upgrading, new line costs)

c. Arsenic Violation update

10. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board Secretary