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 20, 2018 AT 9:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Public Forum:

a. Harold Jordan

b. Billy Norman

4. Approval of Minutes \_ March, 2018

5. Reports for \_ March, 2018:

a. Directors Report

b. Pump Totals Report

c. Usage and Loss Report

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

7. Contractor Report:

a. Service Line Leaks and repairs

b. Meter Change outs (Number of remaining meters)

c. Diesel used at generators

d. Completed Work Order Report

8. New Business:

a. Bill Satterlee

b. Locking company valves on meters

c. 811 Dig/ line locate

d. Arthur Phipps Resignation

e. Appointment of new board member

f. storm preparation

g. Lake Livingston Water Supply

h. VFD at Well #4

i. Unknown Member Meters/Accounts

9. OLD BUSINESS

a. Booster pump Project at Well #2 (Completed on 4/11)

b. Board of Directors Terms/ Annual Meeting on May 11th

c. 2017 Financial Audit \*\*Scheduled for April 2018\*\*

d. Arsenic Pilot Study Update (Simply Aquatics)\*\*\*TCEQ Letter/Notice\*\*\*

e. USDA Loan Contracts

f. Office Assistant

10. \*\*Closed Executive Session\*\*

Personnel: Jill Webb IRA

Personnel: Extra time for USDA Loan

11. Adjourn

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Manager