PB & SC WATER SUPPLY CORPORATION

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**AGENDA**

April 12, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **April 12, 2019** IMMEDIATELY FOLLOWING ANNUAL MEETING AT THE PB&SC WATER 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:

4. Reorganization of Board

a. Board officer elections: President, Vice President, Secretary/Treasurer

b. Elect 4 check signers for financial accounts

c. Elect 2 safety box key holders

5. a. Approval of Minutes March, 2019

b. Approval of Emergency Meeting Minutes March 21, 2019

6. Reports for March, 2019:

a. Directors Report

b. Pump Totals Report

7. Financial Reports:

a. Quick Book Bank Reconciliation

b. Account Statements

8. Duke’s Water:

a. Service line leaks and repairs

b. Meter Change out for Duke’s Water for Barry

c. Completed Work Orders Monthly Report

d. Flushing Report (Spreadsheet for leaks, locations and pictures)

9. OLD BUSINESS:

a. Approve any additional invoices from Duke’s Water

b. Approve board members reimbursements

c. Sold old diesel storage tank for $200

8. NEW BUSINESS

a. Update on Well #5 and Well #6

b. Update on USDA Loan

c. Update on Outlaw Ridge

d. TCEQ Violations

e. Relocating C.W. Sellers meter to her property

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

11. Action items from executive session:

12. Board Round Table

13. Adjourn

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