

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

August 11, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **August 11, 2023**, 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. David Caylor: Wants to discuss what is being done to have drinkable water.
 - b. Christina Cooke: Wants to discuss driveway repair from water leak in March
4. Approve minutes of regular board meeting from, July 10, 2023.
5. Reports for 2023:
 - 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. President's Report
 - a. Progress on arsenic removal at Well #1
 - b. Status for checking water lines for lead
10. Duke's Water:
 - a. Service line leaks and repairs / status of wells due to drought
 - b. Flushing Report
 - c. Monthly work orders

11. Old Business:
 - a. Discuss locating old lines and meters
12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss and possible vote about repair / replacing gate at office
 - c. Discuss Simply Aquatics Invoices
 - d. Discuss and possible vote to remove Lisa Miller and India Love from board due to lack of attendance.
 - e. Discuss Drought Contingency Plan
13. ** Executive Session**
14. Action items from executive session:
15. Board Round Table:
16. Adjourn

PBSC Secretary / Treasurer