

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA -Special Board Meeting

August 23, 2023

The PB&SC Water Supply Corporation will hold a special board of director's meeting on **August 23, 2023**, at 1:00 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. New Business:
 - A. New Board Member: Barb Grimm
 - B. Drought contingency Plan
 - C. Request legal help to deal with interference from past board members.
4. ** Executive Session**
5. Action items from executive session:
5. Adjourn

_____ PBSC Secretary / Treasurer