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 December 15, 2017 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. Point Blank Community Church Letter

4. Approval of Minutes \_ November, 2017

5. Reports for \_ November, 2017:

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.\*Ricky Johnson- Ryan’s Ferry Rd (update)-(This will be the last time on the agenda, until customer is ready to proceed with the project)

b. Well #1 Electrical Damage/ Control Panel

c. Meter Change outs (Number of remaining meters)

d. Madden Ln. leak repair

e. Leak Detection (equipment uses)

8. New Business:

a. Rate Increase

b. Adoption of election procedures

c. Well #2 Repair Bids

d. Dukes Water Contract (Update and Federal COLA)

9. OLD BUSINESS

a. Booster pump Project at Well #2 update (update from engineer)

b. Hiring of an office assistant

c. Update from Fontaine and Associates on fulfilled portion of USDA Loan contracts

d. Personal Policy Committee

e. USDA 2018 Budget

f. USDA Loan update

g. TWC Audit

h. Board of Directors Terms/ Annual Meeting

i. 2017 Financial Audit

j. Arsenic Pilot Study Update (Simply Aquatics)

k. Multiple Connections/Cross Connections Investigations

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

a. Personnel (Sec.551.074)

b. Real Estate (Sec.551-072)

c. Lawyer (Sec.551-071)

11. Adjourn

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

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