PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD A SPECIAL BOARD OF DIRECTOR'S MEETING ON Febraury27, 2017 AT 11:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX.

Items to be on the agenda as follows:

1. Call Meeting to Order/ Identify Quorum:
2. Invocation
3. Bi-Law Committee Review/ Proposed Changes
4. Set Date of Annual Meeting
5. Adjourn Meeting