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 FEBRUARY 16, 2018 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. Erika Meng

4. Approval of Minutes \_ January, 2018

5. Reports for \_ January, 2018:

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. Service Line Leaks and repairs

b. Meter Change outs (Number of remaining meters)

c. Diesel used at generators

d. Completed Work Order Report

8. New Business:

a. Arthur Phipps- Resignation

b. Corbrett Workman- officer step down

c. Bid opening for storage shed

d. Office Assistant

e. Selling of used meters

9. OLD BUSINESS

a. Booster pump Project at Well #2

b. Board of Directors Terms/ Annual Meeting \*\*Change date for Audit\*\*

c. 2017 Financial Audit \*\*Scheduled for April 2018\*\*

d. Arsenic Pilot Study Update (Simply Aquatics)

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

a. Real Estate (Sec.551-072)

b. Lawyer (Sec.551-071)

11. Adjourn

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

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