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 A SPECIAL MEETING OF THE BOARD OF DIRECTOR'S ON FEBRUARY 23, 2018 AT 9:00 AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Standpipe and Tank Foundation Bids (USDA Contract)

4. Office Assistant Applications

5. March Board Meeting (Change of date)

6. Adjourn

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

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