

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
February 9, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **February 09, 2024**, at 9:00 AM 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. Public Forum
4. Approve minutes of regular board meeting from January 12, 2024.
5. Reports for January 2024:
 - a. Directors Report
6. Financial Reports:
 - a. Quick Book Bank Reconciliation
 - b. Account Statements
 - c. Credit cards expenditures with dollar amounts and items purchased.
7. Office Reports:
 - a. Notifications from TCEQ
 - b. Boil Water Notices for the month
 - c. Lock/pull meters list
 - d. Total number of meters changed out
 - e. Number of meters that are estimated
 - f. Reasons meters cannot be read
 - g. Vacation and sick days available and days used.
9. Manager's Report
 - a. Status for checking water lines for lead
 - b. Situation with guy who tapped into company line
 - c. Election update
10. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed
11. Old Business:

12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss adj to bill due to leaks for:
 - a. Harold Corder
 - c. Discuss arsenic violation on well #1 and plan of action
 - d. Review annual loan statement for USDA loan
 - e. Discuss approval to reimburse John Shaughnessy for credit card payment to TCEQ
In the amount of \$3036.47 for our annual regulatory assessment fee.
 - f. Review annual usage report.
 - g. Consideration and vote to accept bid from 5-T utilities for moving water lines including road bore
for TXDOT project at Stephens Creek.
 - h. Add Patricia Marrs to banking account (with the exception of check signing) to facilitate
gathering needed banking information.
 - i. Initial planning to drill Well #5.
13. ** Executive Session**
14. Action items from executive session:
15. Board Round Table:
16. Adjourn

PBSC Secretary / Treasurer