

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

AGENDA -Special Board Meeting

February 27, 2023

The PB&SC Water Supply Corporation will hold a special board of director's meeting on **February 27, 2023**, at 2:30 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. Old Business: NONE
4. New Business:
 - a. Select an Independent Election Auditor
 - b. Determine whether any candidates are unopposed, and if applicable, pass a resolution to be posted at the PB & SC Water Supply Corporation main office.
 - c. Finalize and approve ballot, agenda, and meeting packet for the member meeting.
 - d. Vote to give Luevera Giddens a one-time adjustment to bill due to severe water leak.
 - e. Discuss what the USDA Grant money will be spent on.
 - planned for upgrade at Well #2
 - Are there other ideas?
 - Radio read meters
 - Remote read well production at the office
 - e. Vote to sign paperwork for USDA Grant
 - 2% match fund
 - survey costs
 - radio read meters
 - remote read at office
 - Anything else
5. **** Executive Session****
6. Action items from executive session:
7. Board Round Table:
8. Adjourn

PBSC Secretary / Treasurer