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 JANUARY 12, 2017 AT 9:00 AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR DISCUSSION ONLY AND NOT FOR ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Workshop regarding operation and procedures of the board of directors

4. Adjourn

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