

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
January 12, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **January 12, 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 December 8, 2023.
5. Reports for December 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
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. Cathy Loflin
 - b. Brad Street
 - c. Discuss extending Greg MaGee's contract for one more year.
 - d. Discuss complain to PUC by Elbert Kelly
 - e. Review bids on mowing / possible vote to award bid
 - f. SAM.gov
13. ** Executive Session**
14. Action items from executive session:
15. Board Round Table:
16. Adjourn

PBSC Secretary / Treasurer