PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON JULY 21, 2017 AT 10:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION BY THE BOARD.

1. **Call meeting to order/verify quorum**

2. **Invocation**

3. **Public Forum**:

a. Bolding, Maydell

4. Approval of Minutes \_ June, 2017

5. **Reports for \_ June, 2017**:

a. Directors Report

b. Pump Totals Report

c. Sales and Receivables

6. **Financial Reports**:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

7. **Contractor Report**:

a.\*Ricky Johnson- Ryans Ferry Rd (Barry Duke spoke with)

b. Clean up around meters

c. Arsenic Pilot Study Update (Simply Aquatics)

d. Meter Change outs

8. **New Business**:

a. Acceptance of Margaret Hillhouse resignation

b. Designate new check signer, to replace former Board Secretary-Treasurer

c. Appoint Board Secretary-Treasurer

d. Renewal of PBSC insurance policy

e. Leak detection equipment

g. Report from Manager on training/conference

h. Analab sampling

9. **OLD BUSINESS**

a. Job Description and Duties of Board Members (Including but not limited to President)

a. Surge protector at office

b. Director Credentials (3rd Month- final notification)

c. Pipe and wire from well #1

d. Repairs to wells #2 and #1

e. A/C Unit at Well #1

f. Tariff Committee

g. Personal Policy Committee

10. \*\*Closed Executive Session\*\*

11. Adjourn

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Office Manager