PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

SPECIAL MEETING AGENDA

July 27, 2018

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD A SPECIAL MEETING OF THE BOARD OF DIRECTOR'S ON JULY 27, 2018 AT 9:00 AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR ACTION BY THE BOARD.

1. Discuss Tariff

2. Discuss Fontaine Associates concerning Well 6

3. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vice President

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