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 DIRECTOR'S MEETING ON May 20, 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 AND POSSIBLE ACTION BY THE BOARD.

Meeting called to order:

1. Identify Quorum
2. Invocation
3. Meet with Engineer to discuss:

\*Updating of Arsenic Removal System

\*Installation of Retention ponds

\*TCEQ Permit Process

4. Technical Training and Conference (Jill Managers Training, and Barry CSI Training)

5. Meet with TRWA Circuit Rider to discuss the:

\*Duties and responsibilities of the company and board of directors

\*Company policies and personal procedures

6. Adjourn

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

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