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 JUNE 4, 2018 AT 8:00 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. Call meeting to order/verify quorum

2. Invocation

3. Office Professionals Conference in San Antonio June 7-8 for Kristy Hutchins

4. Delinquent bills and payment plans for customers 60 days past due

5. Executive Session:

a. Attorney Consultation – Legal Advice

6. Tariff concerning Meter Tampering

7. Adjourn

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Administrative Assistant