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 THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON March 17, 2017 AT 11:00, AM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX.

Items to be on the agenda as follows:

1. Call meeting to order/verify quorum

2. Invocation

3. Public Forum

a. Letters/ Emails

4. Approval of Minutes \_ February, 2017

5. Approval of Reports for \_ February, 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. Work order report

8. New Business:

a. Phosphate Pump at Well #3

b. Stone Road Connection

c. Chemicals at Well #1

d. Cell Phone for Office

9. OLD BUSINESS

a. 2016/2017 Budget (Committee): to be created after elections

b. Director Elections/ Nominations (Election Monitor)

c. Annual Meeting (details)

d. Arsenic Violation update

e. Customer on Pinecrest update

f. Jenkins Rd. Update

g. Polyphosphate Quotes

h. Well #2 Electrical repairs (Bids/Quotes)

i. Well #2 Physical repairs

10. Adjourn

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board Secretary