PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD A SPECIAL BOARD OF DIRECTOR'S MEETING ON March 27, 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/ Identify Quorum:

2. Invocation

3. 2017 Election Ballot

4. Adjourn Meeting