

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811

**AGENDA -Special Board Meeting**  
March 21, 2023

The PB&SC Water Supply Corporation will hold a special board of director's meeting on **March 21, 2023**, at 11:00 at the PB & SC Water office located at 6721 HWY 190 Point Blank, TX. All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum
2. New Business:
  - A. Select project to pursue USDA grant money
    - a. Upgrade facilities at Well #2
    - b. Drill well #5
    - c. Any other ideas?
  - B. Who will conduct the surveys of potential impacted residents?
    - a. Firm proposed by grant writer
    - b. Barry and Tricia
    - c. Any other ideas?
3. **\*\* Executive Session\*\***
4. Action items from executive session:
5. Adjourn

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PBSC Secretary / Treasurer