

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 May 21, 2018 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.

1. Call meeting to order/verify quorum
2. Invocation
3. Public Forum:
4. Approval of Minutes _ April, 2018
5. Reports for _ April, 2018:
 - a. Directors Report
 - b. Pump Totals Report
 - c. Usage and Loss Report
6. Financial Reports:
 - a. Bank Reconciliation
 - b. Account Statements
 - c. Check/Bills/Deposits
7. Contractor Report:
 - a. Service Line Leaks and repairs
 - b. Meter Change outs (Number of remaining meters)
 - c. Completed Work Order Report
8. New Business:
 - a. Appoint George Stanley to Board
 - b. Election of Officers
 - c. Date & Time of monthly board meetings
 - d. USDA Loan (length of loan payments)
 - e. System Improvement contracts
 - f. Loan at First National Bank of Huntsville
 - g. Lower Trinity Groundwater Conservation District
 - h. Outlaw Ridge
 - i. Clarifying bills break down
 - j. Accounts Receivable (past due bills)
 - k. Clearing Well Site #6

10. ****Closed Executive Session****

Jill Webb (IRA)

Personnel: Full time manager (Kristy Hutchins)

11. Adjourn

_____ Board President

_____ PBSC Manager