PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

**AGENDA**

May 10, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **May 10, 2019 at 9:00 a.m.** AT THE PB&SC WATER 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. a. Approval of Minutes April, 2019

 b. Review of Annual Members Meeting Minutes April 12, 2019

 c. Approval of Special Meeting on April 15, 2019

5. Reports for April, 2019:

 a. Directors Report

 b. Pump Totals Report

6. Financial Reports:

 a. Quick Book Bank Reconciliation

 b. Account Statements

7. Duke’s Water:

 a. Service line leaks and repairs

 b. Meter Change out for Duke’s Water for Barry

 c. Completed Work Orders Monthly Report

 d. Flushing Report (Spreadsheet for leaks, locations and pictures)

 e. TCEQ inspection/tank cleaning Well #2, #3

8. OLD BUSINESS:

 a. Relocate C.W. Sellers meter to their property

 b. TCEQ Violations

 c. Update on Well #5 and Well #6

 d. Update on USDA Loan

 e. Update on Outlaw Ridge

9. NEW BUSINESS

 a. Approve any additional invoices from Duke’s Water

 b. Approve board members reimbursements

 c. Appoint credential’s committee

 d. Update 4 check signers for financial accounts

 e. Update elect 3 safety box key holders, possibly close safety box

 f. 2018 Audit from Davis, Heineman

10. \*\* Executive Session\*\*

11. Action items from executive session:

12. Board Round Table:

13. Adjourn

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