PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

**AGENDA**

November 8, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **November 8, 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. Approval of Minutes for October 11, 2019 meeting
5. Reports for October, 2019:
   1. Directors Report
   2. Pump Totals Report

1. Financial Reports:
   1. Quick Book Bank Reconciliation
   2. Account Statements
   3. Credit cards expenditures with dollar amounts and items purchased
2. Office report
   1. Notifications from TCEQ
   2. Boil Water Notices for the month
   3. Monthly Work Orders
   4. Lock/pull meters list
   5. Next Green Forest Water Utilities Association Meeting date and location.
   6. Number of meters on each well
   7. Number of new meters added from previous month
   8. Number of meters disconnected from previous month
   9. Total number of meters changed out
   10. Number of meters that are estimated
   11. Reasons meters can not be read
3. Duke’s Water:
   1. Service line leaks and repairs
   2. Flushing Report (Spreadsheet for leaks, locations and pictures)
4. OLD BUSINESS:
   1. Update on Well #5 and Well #6
   2. Update on USDA Loan
   3. Update on Outlaw Ridge
   4. Audit report for 2018
   5. Plans for bringing arsenic level to proper specs
5. NEW BUSINESS
   1. Approve any additional invoices from Duke’s Water
   2. Consider arsenic filtration system.
   3. Review date to pay USDA loan each month
   4. Policy for past due accounts.
   5. Security cameras
6. \*\* Executive Session\*\*
   1. Purchase of property
   2. Meet with auditors if necessary
7. Action items from executive session:
8. Board Round Table:
9. Adjourn

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