PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
November 10, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **November 10, 2023,** at 9:00 AM 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. Invocation

3. Public Forum

    a. Ronnie Lester: Request adjustment due to water leak

4. Approve minutes of regular board meeting from October 13, 2023.

5. Reports for 2023:
   a. Directors Report

6. Financial Reports:
   a. Quick Book Bank Reconciliation
   b. Account Statements
   c. Credit cards expenditures with dollar amounts and items purchased.

7. Office Reports:
   a. Notifications from TCEQ
   b. Boil Water Notices for the month
   c. Lock/pull meters list
   d. Total number of meters changed out
   e. Number of meters that are estimated
   f. Reasons meters cannot be read
   g. Vacation and sick days available and days used.

9. Manager's Report
   a. Status for checking water lines for lead
   b. Situation with guy who tapped into company line
   c. Situation with Exxon and difficult reading their meter
   d. Office staff extra hours

10. Duke's Water:
    a. Service line leaks and repairs
    b. Flushing Report
    c. Monthly work orders
    d. Repairs needed

11. Old Business:
    a. Discuss locating old lines and meters
    b. Discuss status of wells during drought
    c. Discuss status of GCFS water usage/bill.

12. New Business:
    a. Approve any additional invoices from Duke's Water and other contractors
    b. Vote to approve replacement of check valves at all wells.
    c. Formal vote to temporarily reduce on Pearl of the Pines base rate thru January 2024.

** Executive Session**
    a. Discuss Barry's contract

14. Action items from executive session:

15. Board Round Table:

16. Adjourn

_____   PBSC Secretary / Treasurer