

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
October 13, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **October 13, 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. Peggy Hartman – Request for late fee refund.
  - b. Pearl of the Pines/ Patty McDonald – Discuss Commercial Base Rate.
4. Approve minutes of regular board meeting from September 8, 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. President's Report
  - a. Status for checking water lines for lead
10. Duke's Water:
  - a. Service line leaks and repairs / status of wells due to drought
  - b. Flushing Report
  - c. Monthly work orders

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. Review and possible vote to accept bid for fire break around well #4
- c. Discuss and possible vote for budget on lead and copper review required by the state.
- d. Discuss and possible vote regarding no longer accepting credit card payments via phone due to rise of fraud.

13. \*\* Executive Session\*\*

14. Action items from executive session:

15. Board Round Table:

16. Adjourn

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PBSC Secretary / Treasurer