PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

September 14, 2018

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON September 14, 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: Stacey Perry and Harold Corder

4. Approval of Minutes \_ August, 2018

5. Reports for \_ August, 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

d. Flushing Report

8. Old Business:

a. Have we located the meters not paying for water usage

b. Update on Well #6

c. Update on maps for 811

d. Tariff corrections

e. Progress report for the USDA Loan

f. Outlaw Ridge update

g. Check signatures

9. New Business:

a. Pump for Well #2

b. Committee report on contact revision for Duke’s Water

10. Closed Executive Session:

11. Action on items from executive session:

12. Open discussion:

13. Adjourn

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

a. Legal Consultation

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Administrative Assistant