PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD A SPECIAL MEETING OF THE BOARD OF DIRECTOR'S ON APRIL 15, 2018 AT 3:00 PM AT THE PB&SC OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Accept resignation of Sandra Nelson as board director

4. Nominate and appoint board director to fill vacancy

5. Possible nomination and re-election of officers

6. Update on Outlaw Ridge

7. Adjourn

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Posted April 12, 2019 @ 11:25