

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
August 8, 2025

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **August 8, 2025**, 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
4. Approve minutes of regular board meeting from July 11, 2025.
5. Reports for April 2025
 - 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.
8. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed
9. Old Business:
 - a. Initial planning to Drill Well #5
 - b. Update on "permission" from TCEQ to install pressure tank
 - c. Potentially authorize land purchase around well #1
 - d. Status of customers with excessive bills.
 - e. Status of customers stealing water
 - f. Status of TCEQ Inspection

g. Expenditures near term

10. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Water bill adjustment requests for leaks
- c. Authorize tank inspections
- d. Authorize repair/replace attic exhaust
- e. Authorize move electrical on Well #2 to outside of the building
- f. Authorize buying hydrating drinks for workers due to heat of summer.

11. ** Executive Session

12. Board Round Table:

13. Adjourn

PBSC Secretary / Treasurer