

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
April 11, 2025

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **April 11, 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
  - a.
4. Approve minutes of regular board meeting from March 14, 2025 and special board meeting of April 2, 2025.
5. Reports for March 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 pressure tank installation for Well #1
  - c. Status of building removal at well #1
  - d. Follow up on possible land purchase around well #1

- e. Status of bids to have slab poured for pressure tank at well #1
- f. Status of customers with excessive bills.
- g. Status of Exxon having two businesses on one meter
- h. Status of customer draining sewer on ground
- i. Status of customers stealing water
- j. Status of TCEQ Inspection
- k. Approve updated Tariff
- l. Approve Updated rates

10. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Water bill adjustment requests for leaks
- c. Review the new and improved Drought Contingency Plan
- d. Update regarding selling Well #2 to Oakhurst water
- e. Has old water line over Stephens Creek been cut free?
- f. Is it time for tank inspections?

11. \*\* Executive Session\*\*

- a. Emergency phone status

12. Action items from executive session

- a. Emergency phone status

13. Board Round Table:

14. Adjourn

---

PBSC Secretary / Treasurer