

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD
AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON THURSDAY, APRIL 16, 2026**

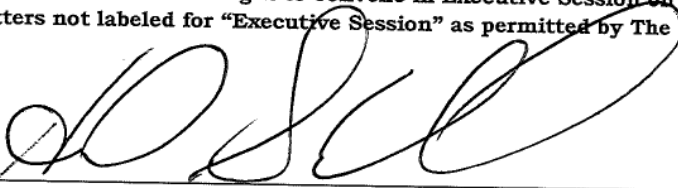
- 1. President calls meeting to order at 7:00 PM.**
- 2. Members Address the Board**
- 3. Infrastructure & Developments**
 - a. Sendero Oaks**
- 4. Old Business**
 - a. Commercial Insurance**
 - b. Time Clock**
- 5. New Business**
 - a. Garcia Mariana Rd**
 - b. Rate Calculation**
 - c. Sale of 6" Certa Lock Pipe & Pump**
 - d. Engineer Cost/ Plans for New Well**
- 6. USDA Plan Discission**
- 7. Minutes of Regular Board Meeting Held on February 19, 2026, and Special Board Meeting Election of Officers Held on March 17, 2026**
- 8. Financial Report for February & March 2026**
 - a. Discussion on Edward Jones**
 - b. Auditor's Report (CPA)**
 - c. Review Corrected Financial Report for January 2026**
- 9. Director's Report for February & March**
- 10. Operators' Report**
 - a. Water Summary Report**
 - b. Drainage Easement at Plant**
 - c. Well 1 Update**
- 11. Office Report**
 - a. By Laws Review & Sign**
- 12. Personnel**
 - a. Employee Review**
 - b. Work Schedule**

c. Policy Procedures

13. Executive Session

14. Adjournment

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

A handwritten signature in black ink, appearing to read 'H. Snowball', written over a horizontal line.

Harold Snowball, President Board of Directors