

SCANNED

PICOSA WATER SUPPLY CORPORATION
Special Board Meeting

PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON
THURSDAY, JUNE 27th, 2024

1. President calls meeting to order at 6:00 P.M.
2. Executive Session: "The Board will meet in executive session pursuant to Texas Government Code § 551.087 to conduct Economic Development Negotiations regarding Picoso WSC possible supply of water service to Bad Bull 2023 LLC proposed development in Wilson County." Texas Government Code permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys.
3. Executive Session: Personnel
4. Adjourn

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.

State of Texas - County of Wilson

Received in duplicate original this the 24th day of June 2024, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 27 day of June 2024, @ 2:00 PM.

GEORGINA LIRA, DEPUTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

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