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## 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 6:00 PM  
ON Thursday, October 28<sup>th</sup>, 2021

1. President calls meeting to order at 6:00 P.M.
  - a. Address General Membership
2. Members Address the Board
3. Present for approval
  - a. Minutes of Regular Board Meeting held on August 19<sup>th</sup>, 2021
4. Directors' Report
5. Operator's Report for August & September 2021
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss – August 31, 2021 & September 30, 2021
  - b. Profit and Loss YTD – August 31, 2021 & September 30, 2021
  - c. Balance Sheet as of August 31, 2021 & September 30, 2021
  - d. Profit & Loss Budget vs. Actual as of August 31, 2021 & September 30, 2021
7. Old Business:
  - a. Water Rate Study
  - b. Roof Repair
  - c. Employee Evaluations
8. New Business:
  - a. Budget CY2022
  - b. Employee Health Insurance CY2022
9. Executive Session
  - a. Personnel
10. 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 25<sup>th</sup> day of Oct, 2021, 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 25<sup>th</sup> day of Oct, 2021.



*Eva S. Martinez*  
Eva S. Martinez, County Clerk of Wilson County, Texas

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