

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 Tuesday, November 16th, 2021**

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Members Address the Board
3. Present for approval
 - a. Minutes of Regular Board Meeting held on October 28, 2021
4. Directors' Report
5. Operator's Report for October 2021
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss - October 31, 2021
 - b. Profit and Loss YTD - October 31, 2021
 - c. Balance Sheet as October 31, 2021
 - d. Profit & Loss Budget vs. Actual as of October 31, 2021
7. Old Business:
 - a. Water Rate Study
 - b. Roof Repair
 - c. Employee Evaluations
 - d. Budget CY2022
 - e. Employee Health Insurance CY2022
8. New Business:
 - a. Wilson County ESD #4
 - b. Credentials Committee (Annual Membership Meeting CY2022)
9. Executive Session
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 10th day of Nov 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 16th day of Nov 2021, at 10:02 AM.

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights complaint regarding discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."