

SCANNED

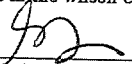
PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

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 DECEMBER 7TH, 2023

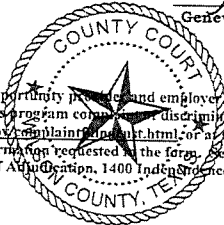
1. President calls meeting to order at 6:00 P.M.
 - a. Address General Membership
2. Members Address the Board
3. Present for approval
 - a. Minutes of Regular Board Meeting held on November 9th, 2023
 - b. Minutes of Special Board Meeting held on November 18th, 2023
 - c. Minutes of Special Board Meeting held on November 27th, 2023
4. Directors' Report
5. Operator's Report for November 2023
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss - November 30th, 2023
 - b. Profit and Loss - YTD November 30th, 2023
 - c. Balance Sheet as of November 30th, 2023
 - d. Profit & Loss Budget vs. Actual as of November 30th, 2023
7. Old Business:
 - a. Water System Project/USDA RD-Apply
 - b. Operator/Field Helper Job Vacancy
 - c. Budget CY-2024
 - d. Credentials Committee
8. New Business:
 - a. Tandem Trailer
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 4th day of Dec, 2023, 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 7th day of Dec, 2023, @ 11:30 AM


GEORGINA LIRA, DEPUTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas



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