

PICOSA WATER SUPPLY CORPORATION
Agenda for the Annual Members' Meeting
ANNUAL MEMBERS' MEETING WILL BE HELD AT THE CORPORATE
OFFICE, 3274 FM 2579, FLORESVILLE, TX 78114 AT 7:00 P.M. ON
TUESDAY, MARCH 17, 2026

- 1. Presiding director calls the meeting to order**
- 2. Presiding director makes a last call for submissions of official ballots**
- 3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of membership is present and that the meeting may proceed. Members arriving after a quorum has been established may vote if the Election Auditor has not completed the written report of the election results.**
- 4. Independent Election Auditor counts the ballots**
- 5. Approve the previous Annual Member Meeting held March 19, 2025.**
- 8. Update reports:**
 - a. Auditor's Report**
 - b. Engineer's Report (USDA Project Update)**
 - c. Board President Report (Summary)**
 - d. Secretary/Treasurer Comments on System Finances**
 - e. Operator's Report on System's Operations and Concerns (Elevated Storage Tank & Well 1 Update)**
 - f. Comments by Members of the Board (Report on Lawyer Update)**
- 9. Open or Public Forum: Comments from members who signed up to speak**
- 10. Election Results:**
 - a. Election Auditor Provides the Board with a written report of the election results for director positions**
 - b. Presiding director announces election results**
 - c. Presiding director introduces newly elected directors and if no objections, declares them as Board Member to assume the position of director immediately**
 - d. Comments from the newly elected directors**
- 11. Closing Comments by Presiding Director**
- 12. Adjourn**

After adjournment of the Annual Members Meeting, the new Board of Directors will hold its first business meeting to elect officers for the coming year

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, Board President