

**PICOSA WATER SUPPLY CORPORATION
Special 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 THURSDAY, MAY 29, 2025**

- 1. President calls meeting to order at 7:00 P.M.
a. Address General Membership**
- 2. Well 1 Repair/Rehab - Review, Discuss and Take Action as needed**
- 3. Legal Matter concerning Sylvia T Howard – Discuss and Take Action as needed**
- 4. Executive Session**
- 5. 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.


Harold Snowball, President Board of Directors