

**Picosa Water Supply Corporation  
Annual Election of Officers**

**Tuesday, March 17, 2026  
3274 FM 2579, Floresville, TX 78114  
Immediately Following Annual Members' Meeting**

The Picosa Water Supply Corporation Board of Directors will meet to elect the 2026-2027 Officers for the Corporation and conduct the stated business. The meeting will be held immediately following the conclusion of the Annual Members' Meeting at the Corporation's office, 3274 FM 2579 Floresville, TX 78114, on Tuesday, March 17, 2026.

1. Presiding Officer calls the meeting to order
2. Election of Officers
3. Appointment of Credentials Committee
4. Designate Directors who have authority to sign checks on behalf of the Corporation
5. Act on TRWA Bylaws amendment vote
6. 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.

A handwritten signature in black ink, appearing to read 'Harold Snowball', written over a horizontal line.

**Harold Snowball, Board President**