

**PICOSA WATER SUPPLY CORPORATION
Special Board Meeting**

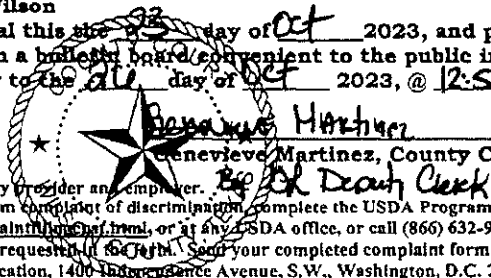
**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON
THURSDAY, October 26th, 2023**

1. **President calls meeting to order at 7:00 P.M.**
2. **Budget Workshop**
3. **Executive Session**
 - a. **Personnel**
4. **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

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