

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

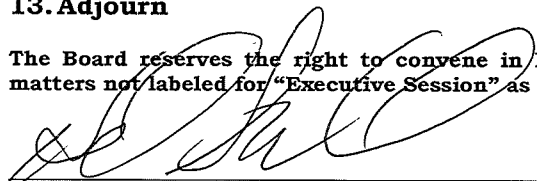
**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON THURSDAY, JULY 17, 2025**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Infrastructure & Development for review and action**
 - a. **Valadez Line Extension Agreement**
4. **Old Business for review and action**
 - a. **Elevated Tower/Ground Storage Tank Repairs**
 - b. **Insured Deposit Program/Investment Policy**
 - c. **Picosa WSC v Sylvia T Howard and Wage Claim**
 - d. **Muni-Link Software**
5. **New Business for review and action**
 - a. **Vehicle Addition**
 - b. **Employee Paid Holiday Schedule Changes**
6. **Water System Project/USDA updates for review and action**
 - a. **Scope of projects**
 - b. **Project updates**
 - c. **Loan details**
 - d. **Rate Increase Plan**
7. **Present for review and action**
 - a. **Minutes of Regular Board Meeting held on June 19, 2025**
8. **Treasurer's Report present for review and action**
 - a. **June, 2025 Financial Reports**
 - b. **Transfer Impact Fees**
 - c. **2024 Annual Tax Filing – Form 990 for review**
 - d. **Credit Card update**
 - e. **Debit Card Dispute update**
9. **Directors' Report June 2025 for review**
10. **Manager's Report Items for review and action**
 - a. **TCEQ Comprehensive Compliance Investigation Final Report – January 2025**
 - b. **Well 1 Repair/Rehab Update**
 - c. **Well 2 Emergency Repair Report**
 - d. **Operator's Report for June 2025**
 - i. **SCADA Maintenance/Upgrades**
 - ii. **Pump Repairs for backups**
 - iii. **GPS device maintenance**
 - e. **Office Report for June 2025**
 - i. **Multiple Connections process and line upgrades**
 - ii. **Boil Water Notice signs**
 - f. **Training**
 - i. **Office – Office Professionals Conference Scholarship**
 - ii. **Operator – P Andrews Basic Groundwater Class**
11. **Personnel Issues for review and action**
 - a. **Job Descriptions**

12. Executive Session

13. 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 'H. Snowball', is written over a horizontal line.

Harold Snowball, President Board of Directors