

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, MAY 15, 2025**

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Members Address the Board
3. Developers
4. Old Business for review and action
 - a. Tariff
 - b. Insured Deposit Program/Investment Policy Discussion
5. New Business
6. Water System Project/USDA updates
7. Present for review and action
 - a. Minutes of Regular Board Meeting held on April 17, 2025
8. Treasurer's Report present for review and action
 - a. April, 2025
 - i. Profit and Loss
 - ii. Profit and Loss YTD
 - iii. Balance Sheet
 - iv. Profit & Loss Budget vs Actual
9. Directors' Report April 2025
10. Manager's Report Items for review and action
 - a. Well 1 Repair/Rehab
 - b. Operator's Report for April 2025
 - i. Valero Gas Card
 - ii. Annual Water Audit
 - c. Office Report for April 2025
 - i. Monthly Bill Options
 - ii. Water Conservation Initiative
 - d. Standard Operating Procedures
 - i. Operator
 - ii. Office
 - e. Updating Engineer Map/Hydraulic Map Fee
11. Personnel
 - a. Personnel Policy Updates review and action
 - b. Job Descriptions review and action
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.


Harold Snowball, President Board of Directors