

**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, OCTOBER 16, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
  - a. Address General Membership**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
- 4. Old Business for review and action**
  - a. Insured Deposit Program/Investment Policy**
  - b. Picosa WSC v Sylvia T Howard**
  - c. TWDB Funding Possibilities**
  - d. Purchase time clock fingerprint type**
  - e. Lunch period rules**
  - f. Move meeting to 1<sup>st</sup> Tuesday or Thursday**
- 5. New Business for review and action**
  - a. Employee Time Schedules**
  - b. After hours service calls**
  - c. F350 service/replacement**
  - d. Operator Tasks**
- 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. Notice of Cancellation of Special Board Meeting on September 11, 2025**
  - b. Minutes of Regular Board Meeting held on September 18, 2025**
- 8. Treasurer's Report present for review and action**
  - a. September, 2025 Financial Reports**
  - b. Transfer Impact Fees Update**
  - c. CPA Review/Selection, Independent review**
  - d. Draft Budget**
- 9. Directors' Report September 2025 for review**
- 10. Manager's Report Items for review and action**
  - a. Well 1 Repair/Rehab Update**
  - b. EST Repair – System Pressure Maintenance Options**
  - c. Operator's Report**
    - i. Operators Training & Testing – fees, time coverage, travel**
  - d. Office Report**

11. **Personnel**
  - a. **Maureen E Spruill**
  - b. **Gina Moltz**

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.**



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**Harold Snowball, President Board of Directors**