

**PICOSA WATER SUPPLY CORPORATION**  
**Regular Board Meeting**

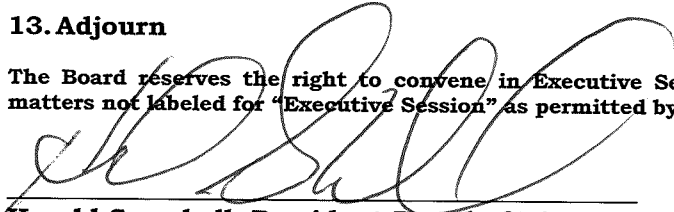
**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE  
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM  
ON THURSDAY, AUGUST 21, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
  - a. Address General Membership**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
  - a. Hidden Ranch U2B**
  - b. Floresville MultiFamily Development CR 124 (Formerly posted as Floresville Condos)**
- 4. Old Business for review and action**
  - a. Ground Storage Tank Repair/Maintenance Contracts**
  - b. Insured Deposit Program/Investment Policy**
  - c. Billing Software**
  - d. Vehicle Addition**
  - e. Picoso WSC v Sylvia T Howard**
- 5. New Business for review and action**
  - a. Reclamation of Materials/Recycling Policy & Procedures**
- 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 July 17, 2025**
  - b. Minutes of Special Board Meeting held on July 24, 2025**
- 8. Treasurer's Report present for review and action**
  - a. July, 2025 Financial Reports**
  - b. Transfer Impact Fees Update**
  - c. Debit Card Dispute Update**
  - d. Year to Date Comparison 2024/2025**
- 9. Directors' Report July 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 for July 2025**
    - i. SCADA Maintenance/Upgrades**
    - ii. Welder/Torch**
    - iii. Pressure Washer Trailer**
  - d. Office Report for June 2025**
    - i. Multiple Connections line upgrades/costs**
  - e. Standard Operating Procedures**
    - i. Work Order Review**
    - ii. Multiple Connections**
    - iii. Tampering/Usage Discrepancy Investigation**
  - f. Water Conservation Program & Event**
- 11. Personnel Issues for 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.

A large, stylized handwritten signature in black ink, appearing to read 'H. Snowball', is written over a horizontal line.

**Harold Snowball, President Board of Directors**