

PICOSA WATER SUPPLY CORPORATION **SCANNED**
Annual Members' Meeting

PICOSA WATER SUPPLY ANNUAL MEMBERS' MEETING WILL BE HELD AT THE CORPORATE
OFFICE, 3274 FM 2579, FLORESVILLE, TX 78114 AT
7:00 P.M. ON TUESDAY, MARCH 19, 2024

Agenda for the Annual Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of official ballots.
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Members arriving after a quorum has been established may vote if the Election Auditor has not completed the written report of the election results.
4. Independent Election Auditor counts the ballots.
5. Approve minutes of the Annual Meeting held March 21st 2023.
6. Update Reports:
 - a. Auditor's Report
 - b. Engineer's Report
 - c. Board President Report
 - d. Secretary/Treasurer comments on system finances
 - e. Operator's report on system's operation
 - f. Comments by Members of the Board
7. Open or Public Forum: Comments from members who signed up to speak
8. Election Results:
 - a. Election Auditor provides the Board with a written report of the election results for director positions.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as Board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
9. Closing comments by presiding director.

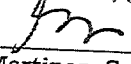
10.Meeting is Adjourned

After adjournment of the Annual Members meeting, the new board of directors will hold its first business meeting to elect officers for the coming year.

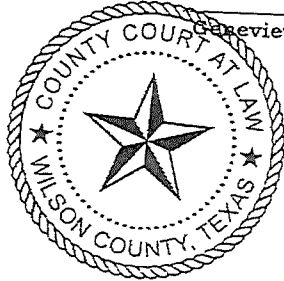
The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas - County of Wilson

Received in duplicate original this the 15th day of March 2024, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 19 day of March 2024, @ 10:28 AM.

 GEORGINA LIRA, DEPUTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas



"This institution is an equal opportunity provider and employer.
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.asec.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."