

PICOSA WATER SUPPLY CORPORATION
Annual Members' Meeting

SCANNED

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 21, 2023

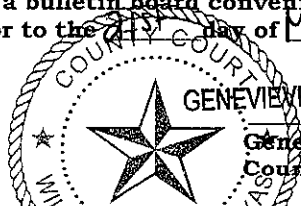
1. **President calls meeting to order at 7:00 p.m.**
2. **Approve minutes of the Annual Meeting held March 15, 2022.**
3. **Update reports**
 - a. **Auditor's Report**
 - b. **Engineer's Report**
 - c. **Board President Report**
 - d. **Secretary/Treasurer comments on system finances**
 - e. **Operator's report on system's operation.**
 - f. **Comments by Members of the Board**
4. **Open or Public Forum: Comments from members who signed up to speak.**
5. **Election Results**
 - a. **President will read the Resolution declaring unopposed candidates of Picoso Water Supply Board of Directors elected.**
 - b. **President introduces newly elected directors and if no objections, declares three candidates as board members to assume the position of directors immediately.**
 - c. **Comments from the newly elected directors.**
6. **Closing comments by the President.**
7. **Meeting is adjourned.**

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers from the board members; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and provide a brief orientation to all newly elected directors.

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 16th day of March 2023 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 17th day of MARCH 2023.



GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez
County Clerk of Wilson County, Texas

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**PICOSA WATER SUPPLY CORPORATION
ANNUAL ELECTION OF OFFICERS**

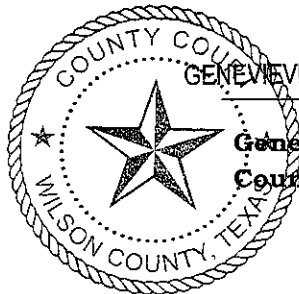
Picosa Water Supply Corporation Board of Directors will meet to elect the 2023-2024 Officers for the Corporation. The meeting will be held immediately following the conclusion of the Annual Meeting at the Corporate Office, 3274 FM 2579, Floresville, TX 78114 on Tuesday, March 21, 2023.

1. President calls the meeting to order.
2. Election of Officers.
3. Appoint Credentials Committee.
4. Designate directors who have authority to sign checks on behalf of the Corporation.
5. 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.

State of Texas – County of Wilson

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