

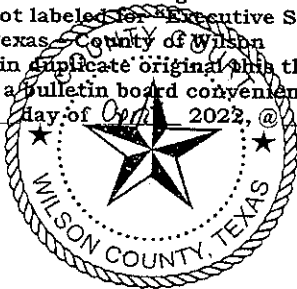
PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**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, April 28th, 2022**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on March 3rd, 2022**
 - b. **Minutes of Election of Officers Meeting held on March 15th, 2022**
4. **Directors' Report**
5. **Operator's Report for February & March 2022**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – February 28th, 2022 & March 31st, 2022**
 - b. **Profit and Loss YTD February 28th, 2022 & March 31st, 2022**
 - c. **Balance Sheet as of February 28th, 2022 & March 31st, 2022**
 - d. **Profit & Loss Budget vs. Actual as of February 28th, 2022 & March 31st, 2022**
 - e. **Transfer of Funds (General Fund to O&M Account \$40,000.00)**
7. **Old Business:**
 - a. **Board Vacancy**
 - b. **Water Tower Project**
 - 1) **Guest Speaker Tower & Building Project**
8. **New Business:**
 - a. **TCEQ Visit (Back Wash Inspection)**
9. **Executive Session:**
10. **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
Received in duplicate original on the 25 day of April, 2022, 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 28 day of April, 2022, @ 9:30 AM.




Eva S Martinez, County Clerk of Wilson County, Texas

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