

**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

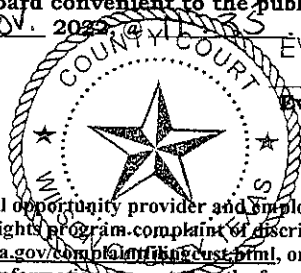
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**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM
ON Thursday, December 1st, 2022**

1. **President calls meeting to order at 6:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on November 10th, 2022**
4. **Directors' Report**
5. **Operator's Report for November 2022**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – November 30th, 2022**
 - b. **Profit and Loss YTD November 30th, 2022**
 - c. **Balance Sheet as of November 30th, 2022**
 - d. **Profit & Loss Budget vs. Actual as of November 30th, 2022**
7. **Old Business:**
 - a. **Water Tower Project**
 - 1) **Update (M&S Engineering)**
 - b. **Budget CY2023**
 - c. **Credentials Committee**
8. **New Business:**
 - a. **Health Insurance Renewal**
 - b. **Tariff (Currency payments/deposits)**
 - c. **AIA Insurance Renewal**
9. **Executive Session:**
 - a. **Personnel**
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 this the 28th day of NOV. 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 28th day of NOV. 2022.



EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

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