

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

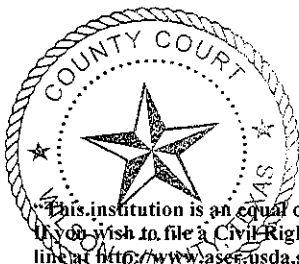
**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON Thursday, February 9th, 2023**

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 January 19th, 2023**
4. **Directors' Report**
5. **Operator's Report for January 2023**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss - January 31st, 2023**
 - c. **Balance Sheet as of January 31st, 2023**
 - d. **Profit & Loss Budget vs. Actual as of January 31st, 2023**
7. **Old Business:**
 - a. **Water Tower Project**
 - 1) **Update (M&S Engineering)**
 - b. **Budget CY2023**
 - c. **Annual Members Meeting CY2023 (Credentials Committee)**
8. **New Business:**
 - a. **Consultant**
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 14th day of Feb 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 9th day of Feb 2023, @ 11:30am

Genevieve Martinez
Deputy Clerk
Genevieve Martinez, County Clerk of Wilson County, Texas



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