

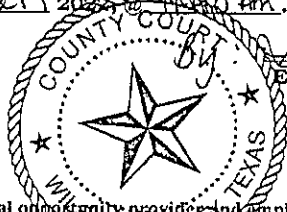
PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**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, January 13th, 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 December 8th, 2021**
4. **Directors' Report**
5. **Operator's Report for December 2021**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss - December 31, 2021**
 - b. **Profit and Loss YTD - December 31, 2021**
 - c. **Balance Sheet as December 31, 2021**
 - d. **Profit & Loss Budget vs. Actual as of December 31, 2021**
7. **Old Business:**
 - a. **Annual Membership Meeting CY2022**
 - b. **Budget CY2022**
 - c. **Wilson County ESD #4**
8. **New Business:**
 - a. **Plant Filter Backwash**
 - b. **Cleaning Services**
 - c. **Audit Agreement**
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 this the 10th day of Jan, 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 13th day of Jan, 2022, at 10:00 am.



Eva S. Martinez, deputy clerk
Eva S. Martinez, County Clerk of Wilson County, Texas

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