

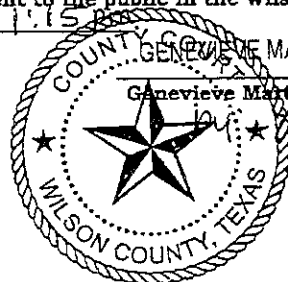
**PICOSA WATER SUPPLY CORPORATION**  
**Regular Board Meeting**

**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, July 20, 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 June 15, 2023
4. Directors' Report
5. Operator's Report for June 2023
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss – June 30<sup>th</sup>, 2023
  - b. Profit and Loss – YTD June 30<sup>th</sup>, 2023
  - c. Balance Sheet as of June 30<sup>th</sup>, 2023
  - d. Profit & Loss Budget vs. Actual as of June 30<sup>th</sup>, 2023
  - e. Transfer Funds
7. Old Business:
  - a. Water Tower Project
    - 1) Update (M&S Engineering)
    - 2) Non-Standard Agreement – Hidden Ranch Unit 2
    - 3) Operator/Field Helper Job Vacancy
8. New Business:
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 17<sup>th</sup> day of July 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 17<sup>th</sup> day of July 2023, @ 1:15 PM



Genevieve Martinez, Wilson County Clerk

Genevieve Martinez, County Clerk of Wilson County, Texas

LORETTA RODRIGUEZ

*Loretta Rodriguez, Deputy Clerk*

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