

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

COPY

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 Tuesday, June 21st, 2022

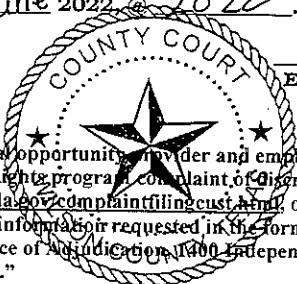
1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Members Address the Board
3. Present for approval
 - a. Minutes of Regular Board Meeting held on May 19th, 2022
4. Directors' Report
5. Operator's Report for May 2022
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss – May 31st, 2022
 - b. Profit and Loss YTD May 31st, 2022
 - c. Balance Sheet as of May 31st, 2022
 - d. Profit & Loss Budget vs. Actual as of May 31st, 2022
 - e. SouthTrust Bank/RBFCU (Business Credit Card)
 - f. RBFCU CD Term 6/22
7. Old Business:
 - a. TCEQ (Back Wash Inspection at Water Plant)
 - b. Water Tower Project
 - 1) Guest Speaker Tower & Building Project
 - 2) Update (M&S Engineering & Ms. Nichols)
8. New Business:
 - a. Frontier Damage Property Claims
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 16th day of June 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 16th day of June 2022 @ 2022.

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas



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