

SCANNED

**PICOSA WATER SUPPLY CORPORATION
Special Board Meeting**

**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON
MONDAY, MAY 1st, 2023**

1. **Board Officer calls a meeting to order at 6:00 P.M.**
2. **Executive Session: Discuss and consider possible action concerning personnel.**
3. **Open Session: Reconvene from closed session for action relative to item considered during closed session.**
4. **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

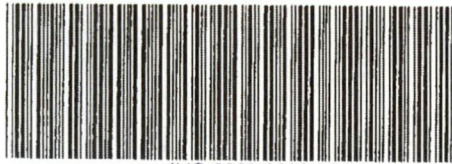
Received in duplicate original this the 26th day of April 2023, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 27th day of April 2023, @ 2:40 P.M.



GENEVIEVE MARTINEZ, WILSON COUNTY CLERK
Genevieve Martinez, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."



VG-8669-2023-877

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 877

Public Notice

Recorded On: April 26, 2023 02:34 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 877
Receipt Number: 20230426000028
Recorded Date/Time: April 26, 2023 02:34 PM
User: Loretta R
Station: cclerk03

Record and Return To:

PICOSA WATER SUPPLY CORPORATION
3274 FM 2579

FLORESVILLE TX 78114



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX

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Special Board Meeting**

**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON
WEDNESDAY, MAY 3RD, 2023**

- 1. President calls workshop/meeting to order at 6:00 P.M.**
- 2. USDA RD Apply / Capital Improvements & Water Tower Project**
- 3. Adjourn:**

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