

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

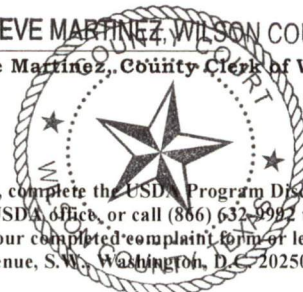
PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON Thursday, May 18, 2023

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 April 20th, 2023
 - b. Minutes of Special Board Meeting held on May 1st, 2023
 - c. Minutes of Special Board Meeting held on May 3rd, 2023
4. Directors' Report
5. Operator's Report for April 2023
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
 - d. New Contract Operators
6. Treasurer's Report:
 - a. Profit and Loss – April 30th, 2023
 - b. Profit and Loss – YTD April 30th, 2023
 - c. Balance Sheet as of April 30th, 2023
 - d. Profit & Loss Budget vs. Actual as of April 30th, 2023
 - e. Transfer of Funds
 - f. Signature Cards RBFCU
7. Old Business:
 - a. Water Tower Project
 - 1) Update (M&S Engineering)
 - b. Multiple Connections
 - c. Regulator Policy
8. New Business:
 - a. TRWA Meeting/TCEQ Compliance
 - b. Field Helper
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

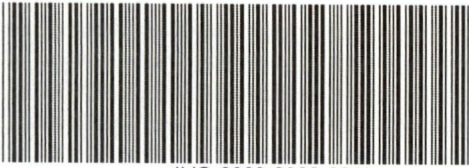
Received in duplicate original this the 15 day of May, 2023, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 18 day of May, 2023, @ 11:13 AM

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



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VG-6669-2023-891

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 891

Public Notice

Recorded On: May 15, 2023 11:12 AM

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.

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Record and Return To:

PICOSA WATER SUPPLY CORP



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