

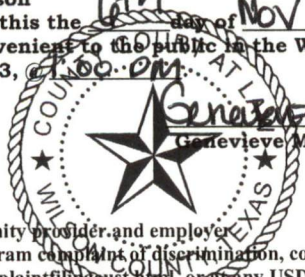
PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

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 NOVEMBER 9TH, 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 October 12th, 2023
 - b. Minutes of Special Board Meeting held on October 26th, 2023
4. Directors' Report
5. Operator's Report for October 2023
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss - October 31st, 2023
 - b. Profit and Loss - YTD October 31st, 2023
 - c. Balance Sheet as of October 31st, 2023
 - d. Profit & Loss Budget vs. Actual as of October 31st, 2023
7. Old Business:
 - a. Water System Project/USDA RD-Apply
 - b. Operator/Field Helper Job Vacancy
 - c. Budget CY-2024
 - d. Ford F-250
8. New Business:
 - a. Credentials Committee
9. Executive Session:
 - a. The Board will meet in executive session pursuant to Texas Government Code § 551.087 to conduct Economic Development Negotiations regarding Picosa WSC possible supply of water service to Developer Lennar Homes proposed development in Wilson County.
 - b. 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 NOV 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 9th day of NOV 2023, at 7:00 PM.



Genevieve Martinez by
Genevieve Martinez, County Clerk of Wilson County, Texas

GEORGINA LIRA, DEPUTY CLERK

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VG-6669-2023-1027

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1027

Public Notice

Recorded On: November 06, 2023 01:16 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.

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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