

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

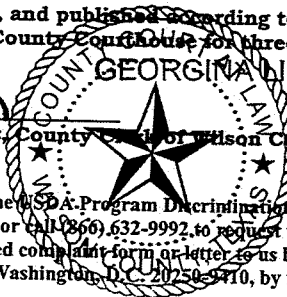
PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON THURSDAY FEBRUARY 8TH, 2024

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 January 16th, 2024
4. Directors' Report
5. Operator's Report for January 2024
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities Report
 - d. Contract Operators Review
6. Treasurer's Report:
 - a. Profit and Loss - January 31st, 2024
 - b. Balance Sheet as of January 31st, 2024
 - c. Profit & Loss Budget vs. Actual as of January 31st, 2024
 - d. Bank Accounts/Fund Transfer
7. Old Business:
 - a. Water System Project/USDA RD-Apply
 - (1) Jones Law Firm, Will C. Jones IV
 - b. Operator/Field Helper Job Vacancy
 - c. Neptune 360
 - d. Ford F-250
8. New Business:
 - a. Annual Meeting & Elections CY-2024
 - b. Office Help
 - c. Tandem Trailer
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 5th day of Feb 2024, 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 8 day of Feb 2024, @ 8:43 PM


Genevieve Martinez, County Clerk of Wilson County, Texas



GEORGINA NIRA, DEPUTY CLERK

"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. 20250-9710, by fax (202) 690-7442, or email at program.intake@usda.gov."