

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 Wednesday, August 30, 2023

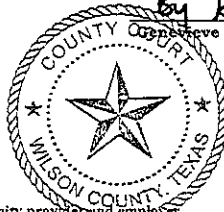
1. President calls meeting to order at 7:00 P.M.
  - a. Address General Membership
2. Members Address the Board
3. Present for approval
  - a. Minutes of Regular Board Meeting held on July 20, 2023
  - b. Minutes of Special Board Meeting held on August 4, 2023
  - c. Minutes of Special Board Meeting held on August 16, 2023
4. Directors' Report
5. Operator's Report for July 2023
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss - July 31<sup>st</sup>, 2023
  - b. Profit and Loss - YTD July 31<sup>st</sup>, 2023
  - c. Balance Sheet as of July 31<sup>st</sup>, 2023
  - d. Profit & Loss Budget vs. Actual as of July 31<sup>st</sup>, 2023
7. Old Business:
  - a. Water Tower Project
  - b. Operator/Field Helper Job Vacancy
8. New Business:
  - a. Non-Standard Agreement
  - b. Cell phones
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 25 day of Aug, 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 30 day of Aug, 2023, @ 11:27 AM.

By [Signature] Deputy Clerk

Genevieve Martinez, County Clerk of Wilson County, Texas



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