

**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, June 15, 2023**

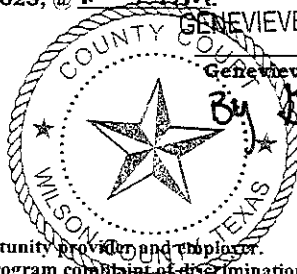
1. President calls meeting to order at 7:00 P.M.
  - a. Address General Membership
2. Members Address the Board
3. Present for approval
  - a. Minutes of Regular Board Meeting held on May 18<sup>th</sup>, 2023
  - b. Minutes of Special Board Meeting held on June 5<sup>th</sup>, 2023
4. Directors' Report
5. Operator's Report for May 2023
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss – May 31<sup>st</sup>, 2023
  - b. Profit and Loss – YTD May 31<sup>st</sup>, 2023
  - c. Balance Sheet as of May 31<sup>st</sup>, 2023
  - d. Profit & Loss Budget vs. Actual as of May 31<sup>st</sup>, 2023
  - e. Signature Cards RBFCU
7. Old Business:
  - a. Water Tower Project
    - 1) Update (M&S Engineering)
8. New Business:
  - a. Non-Standard Agreement – Hidden Ranch Unit 2
  - b. Tariff Revision
  - c. Investment Policy
  - d. Operator/Field Helper Job Vacancy
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 12<sup>th</sup> day of June, 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 15 day of JUN, 2023, @ 11:04 AM.

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas



By *Georgia J.*

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