

SCANNED

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 APRIL 18TH, 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 February 8th, 2024
 - b. Minutes of Annual Election of Officers held on March 19, 2024
4. Directors' Report
5. Operator's Report for February & March 2024
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities Report
6. Treasurer's Report:
 - a. Profit and Loss - February 29, 2024 & March 31, 2024
 - b. Profit and Loss YTD February 29, 2024, & March 31, 2024
 - c. Balance Sheet as of February 29, 2024 & March 31, 2024
 - d. Profit & Loss Budget vs. Actual as of February 29, 2024 & March 31, 2024
 - e. Bank Accounts/Fund Transfer
7. Old Business:
 - a. Water System Project/USDA RD-Apply
8. New Business:
 - a. Non-Standard Agreement- Bad Bull 2023 LLC
 - b. Lead & Copper Service Inventory Module RVS
 - c. PointMan- Utility Mapping
 - d. System Survey - Hernandez & Associates Engineering
 - e. Grant Writing/Asset Management/Financial Aid
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 15th day of April 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 18th day of April 2024, @ 1:00 PM.


GEORGINA LIPA, DEPUTY CLERK
Genevieve Martinez, County Clerk of Wilson County, Texas

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