

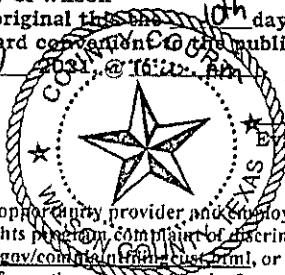
**PICOSA WATER SUPPLY CORPORATION**  
**Regular Board Meeting**

**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 Tuesday, November 16<sup>th</sup>, 2021**

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 28, 2021
4. Directors' Report
5. Operator's Report for October 2021
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss - October 31, 2021
  - b. Profit and Loss YTD - October 31, 2021
  - c. Balance Sheet as October 31, 2021
  - d. Profit & Loss Budget vs. Actual as of October 31, 2021
7. Old Business:
  - a. Water Rate Study
  - b. Roof Repair
  - c. Employee Evaluations
  - d. Budget CY2022
  - e. Employee Health Insurance CY2022
8. New Business:
  - a. Wilson County ESD #4
  - b. Credentials Committee (Annual Membership Meeting CY2022)
9. Executive Session
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 10<sup>th</sup> day of Nov, 2021, 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 16<sup>th</sup> day of Nov, 2021, @ 10:02 AM.



EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

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