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 6:00 PM ON THURSDAY OCTOBER 12TH, 2023

1. President calls meeting to order at 6:00 P.M.
   a. Address General Membership

2. Members Address the Board

3. Present for approval
   a. Minutes of Regular Board Meeting held on September 21, 2023

4. Directors' Report

5. Operator's Report for September 2023
   a. System Status
   b. Water Summary Report
   c. Other Activities

6. Treasurer's Report:
   a. Profit and Loss – September 30th, 2023
   b. Profit and Loss – YTD September 30th, 2023
   c. Balance Sheet as of September 30th, 2023
   d. Profit & Loss Budget vs. Actual as of September 30th, 2023
   e. Funds Transfer

7. Old Business:
   a. Water System Project/USDA RD-Apply
   b. Operator/Field Helper Job Vacancy

8. New Business:
   a. Budget CY-2024
   b. Copier/Printer
   c. Ford F-250

9. Executive Session:
   a. The Board will meet in executive session pursuant to Texas Government Code § 551.087 to conduct Economic Development Negotiations regarding Picosa WSC possible supply of water service to Developer Lennar Homes proposed development in Wilson County.

   b. 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 10 day of Oct. 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 10 day of Oct 2023, @ _____

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas
By: Noretta Rodriguez, Deputy Clerk

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