

PICOSA WATER SUPPLY CORPORATION
Special Board Meeting

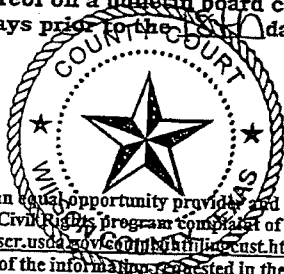
PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 10:00 AM ON
SATURDAY, NOVEMBER 18, 2023

1. President calls meeting to order at 10:00 A.M.
2. Executive Session: Discuss and consider possible action concerning personnel.
3. Open Session: Reconvene from closed session for action relative to item considered during closed session.
5. 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 NOV 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 18th day of NOV 2023, @ 4:15pm



GENEVIEVE MARTINEZ

Eva S. Martinez, County Clerk of Wilson County, Texas

GENEVIEVE MARTINEZ

Krystle C. Hidalgo

BY: KRYSTLE HIDALGO, DEPUTY CLERK

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