

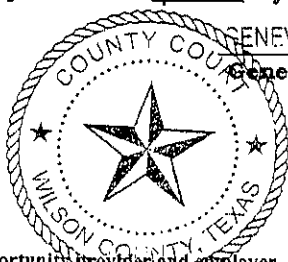
**PICOSA WATER SUPPLY CORPORATION  
Special Board Meeting**

**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT  
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON  
FRIDAY, AUGUST 4<sup>TH</sup>, 2023**

1. **President calls a meeting to order at 6:00 P.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 the closing session.**
4. **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 1<sup>st</sup> day of Aug 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 1<sup>st</sup> day of Aug 2023, @ 10:15 A.M.



GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

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