

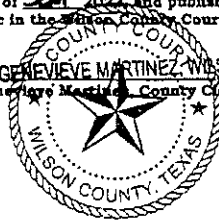
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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 SEPTEMBER 21ST, 2023**

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 Public Hearing held on August 30, 2023
 - b. Minutes of Regular Board Meeting held on August 30, 2023
4. Directors' Report
5. Operator's Report for August 2023
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities/Water Plant
6. Treasurer's Report:
 - a. Profit and Loss - August 31st, 2023
 - b. Profit and Loss - YTD August 31st, 2023
 - c. Balance Sheet as of August 31st, 2023
 - d. Profit & Loss Budget vs. Actual as of August 31st, 2023
 - e. Bank Balances/ Funds Transfer
7. Old Business:
 - a. Water Tower Project
 - b. Operator/Field Helper Job Vacancy
 - c. Cell Phones
8. New Business:
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 19 day of Sept, 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 21 day of Sept, 2023, @ 11:57 AM

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK
Genevieve Martinez, County Clerk of Wilson County, Texas



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