

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

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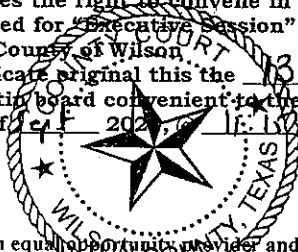
PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON Thursday, September 16th, 2021

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 August 19th, 2021
4. Directors' Report
5. Operator's Report for August 2021
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss - August 31, 2021
 - b. Profit and Loss YTD - August 31, 2021
 - c. Balance Sheet as of August 31, 2021
 - d. Profit & Loss Budget vs. Actual as of August 31, 2021
7. Old Business:
 - a. Board Director Vacancy
 - b. USDA Grant
 - c. Water Rate Study
 - d. Fuel Credit Card
 - e. Roof Repair
 - f. Employee Evaluations
8. New Business:
 - a. Budget CY2022
 - b. Employee Health Insurance CY2022
9. Executive Session
 - a. Personnel
10. Adjourn

meeting
CANCELED

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 13 day of Sept 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 day of Sept 2021. 11:15 AM



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

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