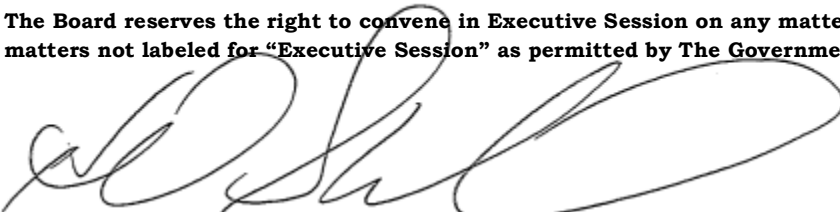


PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**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 WEDNESDAY, MAY 27, 2026**

- 1. President calls meeting to order at 7:00 PM.**
- 2. Members Address the Board**
- 3. Old Business**
 - a. Drainage at Plant Discussion**
 - b. Mariana Acres Subdivision Restrictions & Picoso Deed Restrictions**
- 4. New Business**
 - a. Potential Postert Ln Line Extension**
 - b. Potential Interconnection**
- 5. USDA Plan Discission**
 - a. Original Application**
- 6. Minutes of Regular Board Meeting Held on April 16, 2026**
- 7. Financial Report for April 2026**
- 8. Director's Report for April 2026**
- 9. Operators' Report**
 - a. Water Summary Report**
 - b. Well 1 Update**
 - c. Chlorine Room Upgrades**
- 10. Office Report Updates**
- 11. Personnel**
- 12. Executive Session**
- 13. Adjournment**

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.



Harold Snowball, President Board of Directors