

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 JUNE 27TH, 2024

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 May 16, 2024
 - b. Minutes of Special Board Meeting held on May 16, 2024
 - c. Minutes of Special Board Meeting held on May 25, 2024
 - d. Minutes of Special Board Meeting held on May 31, 2024
 - e. Minutes of Special Board Meeting held on June 6, 2024
4. Directors' Report
5. Operator's Report for May 2024
 - a. System Status
 - b. Water Summary Report
 - c. Activities Report
6. Treasurer's Report:
 - a. Profit and Loss - May 31, 2024
 - b. Profit and Loss YTD May 31, 2024
 - c. Balance Sheet as of May 31, 2024
 - d. Profit & Loss Budget vs. Actual as of May 31, 2024
7. Old Business:
 - a. Water System Project/USDA RD-Apply Status
 - b. Bad Bull 2023 LLC NSSA - Compliance Design & Inspection
 - c. ADT Security Cameras installed
 - d. Plant Bids for Doors, Catwalk, & Retention Pond Erosion
8. New Business:
 - a. Update System Map/Survey - Hernandez & Associates Engineers
 - b. New Developer/Subdivisions Procedures
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 27 day of June 2024, 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 27 day of June 2024, @ 8:00 PM.

GEORGINA LIRA, DEPUTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."

