

**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 7:00 PM
ON MONDAY, FEBRUARY 3, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
- 2. 2025 Credentials Committee presents candidates and ballot for finalization and approval**
- 3. 2025 Annual Meeting Agenda for finalization and approval**
- 4. 2025 Independent Election Auditor selection**
- 5. Green Acres/Bad Bull 2023 LLC Final Acceptance**
- 6. Executive Session**
- 7. 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.

Dan Patton

Dan Patton, President Board of Directors