

**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, May 17<sup>th</sup>, 2018**

1. President calls meeting to order at 7:00 P.M.
  - a. Address General Membership
2. Present for approval
  - a. Minutes of Regular Board Meeting held on April 19<sup>th</sup>, 2018
  - b. Minutes of Special Board Meeting held on May 15<sup>th</sup>, 2018
3. Operator's Report for April 2018
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
4. Treasurer's Report:
  - a. Profit and Loss - April 30, 2018
  - b. Profit and Loss YTD as of April 30, 2018
  - d. Balance Sheet as of April 30, 2018
5. Old Business:
  - a. Budget Workshop
  - b. Debit Card Machine
6. Members Address the Board
7. Executive Session:
  - a. Tower Lease
  - b. Personnel
  - c. Customer Complaint
8. 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 14<sup>th</sup> day of May, 2018 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 17<sup>th</sup> day of May, 2018, @ 2:00 P

Eva S Martinez, County Clerk of Wilson County, Texas

By: *[Signature]*  
ELSY BARRBIO, Deputy Clerk

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