

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

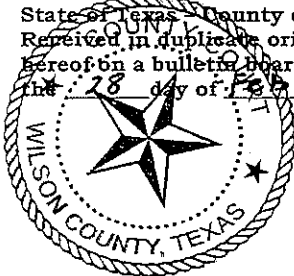
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PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON Thursday, March 3rd, 2022

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 January 13th, 2022
 - b. Minutes of Special Board Meeting held on February 1st, 2022
4. Directors' Report
5. Operator's Report for January 2022
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss – January 31st, 2022
 - b. Balance Sheet as January 31st, 2022
 - c. Profit & Loss Budget vs. Actual as of January 31st, 2022
 - d. Transfer of Funds
7. Old Business:
 - a. Plant Filter Backwash
 - b. Board Vacancy
8. New Business:
 - a. Water Tower Project
9. Executive Session:
 - a. Member's Water Bill Dispute
 - b. 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 28 day of Feb 2022, 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 28 day of Feb 2022, @ 11:15.



EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

By: Judy Fleming, Chief Deputy Clerk
JUDY FLEMING

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