

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

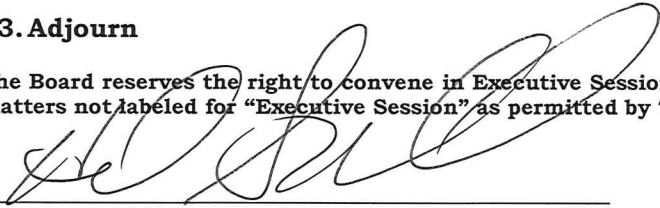
**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON THURSDAY, JUNE 19, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
 - a. Address General Membership**
- 2. Members Address the Board**
- 3. Infrastructure & Development for review and action**
 - a. CR 164 Line Upgrade**
- 4. Old Business for review and action**
 - a. Tariff**
 - b. Insured Deposit Program/Investment Policy**
 - c. Picoso WSC v Sylvia T Howard and Wage Claim**
- 5. New Business for review and action**
 - a. Elevated Tower Repair**
 - b. Valadez Line Extension Reimbursement**
 - c. Vehicle/Equipment Repairs, Replacement, Additions**
- 6. Water System Project/USDA updates for review and action**
 - a. Scope of projects**
 - b. Project updates**
 - c. Rate Increase Plan**
- 7. Present for review and action**
 - a. Minutes of Regular Board Meeting held on May 15, 2025**
 - b. Minutes of Special Board Meeting held on May 29, 2025**
- 8. Treasurer's Report present for review and action**
 - a. May, 2025 Financial Reports**
 - b. Transfer Impact Fees**
 - c. Debit card options/Credit Card options**
- 9. Directors' Report May 2025 for review**
- 10. Manager's Report Items for review and action**
 - a. Cyber Incident/Meeting Report**
 - b. Well 1 Repair/Rehab**
 - i. Temporary Service Information & Quotes**
 - ii. Engineer's Report and Proposals for full rehab and new well**
 - c. Operator's Report for May 2025**
 - i. SCADA Maintenance/Upgrades**
 - ii. Ice/Machine/Gatorade**
 - d. Office Report for May 2025**
 - i. Muni-Link Software**
 - ii. PCs for office (2)**
 - e. Standard Operating Procedures**
 - i. Operator**
 - ii. Office**
- 11. Personnel Issues for review and action**
 - a. Job Descriptions**
 - b. Insurance Premiums**

12. Executive Session

13. 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.

A large, stylized handwritten signature in black ink, appearing to read 'H. Snowball', is written over the text of the previous block and extends across the top of the signature line.

Harold Snowball, President Board of Directors