

**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 THURSDAY, JULY 24, 2025**

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Old Business for review and action
 - a. Elevated Tower/Ground Storage Tank Repairs
3. Water System Project/USDA updates for review and action
 - a. Scope of projects
 - b. Project updates
 - c. Loan details
 - d. Rate Increase Plan
4. Executive Session
5. 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.


Harold Snowball, President Board of Directors