

**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, SEPTEMBER 18, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
 - a. Address General Membership**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
- 4. Old Business for review and action**
 - a. Insured Deposit Program/Investment Policy**
 - b. Billing Software**
 - c. Vehicle Addition**
 - d. Picoso WSC v Sylvia T Howard**
- 5. New Business for review and action**
 - a. Cyber Liability Insurance Policy**
 - b. TWDB Funding Possibilities**
 - c. Complaint resolutions**
 - d. Purchase time clock fingerprint type**
 - e. Lunch period rules**
 - f. Move meeting to 1st Tuesday or Thursday**
 - g. Meters who owns what**
 - h. Discuss Insurance employee's**
 - i. Billing date 15th of month**
 - j. Update on storage tank**
- 6. Water System Project/USDA updates for review and action**
 - a. Scope of projects**
 - b. Project updates**
 - c. Loan details**
 - d. Rate Increase Plan**
- 7. Present for review and action**
 - a. Minutes of Regular Board Meeting held on August 21, 2025**
- 8. Treasurer's Report present for review and action**
 - a. August, 2025 Financial Reports**
 - b. Transfer Impact Fees Update**
 - c. CPA Review/Selection, Independent review**
 - d. Draft Budget**
- 9. Directors' Report August 2025 for review**
- 10. Manager's Report Items for review and action**
 - a. Well 1 Repair/Rehab Update**
 - b. EST Repair – System Pressure Maintenance Options**
 - c. Operator's Report for August 2025**
 - i. PPO Safety Protocols & Policy**
 - d. Office Report for August 2025**

e. Water Conservation Program & Event

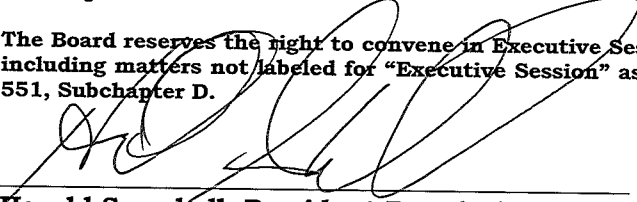
11. Personnel

a. Licensed Operator Changes – Justin Martin

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.



Harold Snowball, President Board of Directors