

**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, NOVEMBER 20, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
  - a. Lonesome Dove Ranch**
  - b. Holy Land, LLC**
- 4. Old Business for Review and Action**
  - a. Investment Policy**
  - b. Lunch Period Rules**
  - c. Time Clock**
  - d. Move Meeting to 1<sup>st</sup> Tuesday or Thursday**
  - e. After Hours Service Calls**
  - f. F350 Service/ Replacement**
- 5. New Business for Review and Action**
  - a. Tariff Amendment**
  - b. Bylaws**
  - c. Royston Rayzor**
  - d. Upcoming Election Process**
  - e. Consulting Contract with Maureen E. Spruill**
- 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 Special Board Meeting Held on November 6, 2025**
  - b. Minutes of Regular Board Meeting Held on October 16, 2025**
- 8. Treasurer's Report Present for Review and Action**
  - a. October 2025 Financial Reports**
  - b. Budget**
- 9. Director's Report October 2025 for Review**

**10. Operators' Report**

- a. Well 1 Update**
- b. EST – System Pressure Maintenance Update**
- c. Well 1 Pump Refurbish Update**
- d. Plant Upgrade Quotes**
- e. Neptune MRX Data Receiver Purchase Quote**

**11. Office Report**

- a. Bill Dispute – Allison Contreras**
- b. Wilson County Veterans' Grant Flyer**
- c. Meter Set Included in the Bill**

**12. Personnel**

- a. PTO Policy Review and Approval**

**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 matter not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

A handwritten signature in black ink, appearing to read 'H. Snowball', written over a horizontal line.

**Harold Snowball, President Board of Directors**