

**PICOSA WATER SUPPLY CORPORATION
Agenda for the Annual Members' Meeting**

**PICOSA WATER SUPPLY ANNUAL MEMBERS' MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579, FLORESVILLE, TX 78114 AT
7:00 P.M. ON TUESDAY, MARCH 18, 2025**

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of official ballots
3. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Members arriving after a quorum has been established may vote if the Election Auditor has not completed the written report of the election results.
4. Independent Election Auditor counts the ballots
5. Approve minutes of the Annual Meeting held March 19, 2024
6. Update Reports:
 - a. Auditor's Report
 - b. Engineer's Report
 - c. Board President Report
 - d. Secretary/Treasurer comments on system finances
 - e. Manager's report on system's operation
 - f. Comments by Members of the Board
7. Repairs for Elevated Storage Tank and Ground Storage Tanks review and discuss costs and funds availability
8. USDA Loan Project discussion and anticipated cost to members
9. Maintenance schedule for water filters discussion
10. Open or Public Forum: Comments from members who signed up to speak
11. Election Results:
 - a. Election Auditor provides the Board with a written report of the election results for director positions
 - b. Presiding director announces election results
 - c. Presiding director introduces newly elected directors and if no objections, declares them as Board members to assume the position of directors immediately
 - d. Comments from the newly elected directors

12. Closing comments by presiding director

13. Adjourn

After adjournment of the Annual Members Meeting, the new board of directors will hold its first business meeting to elect officers for the coming year.

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.



Dan Patton, President Board of Directors

Received in duplicate original this the 14th day of March, 2025, 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 14th day of March, 2025, at 3:25 pm.




Jennifer Fleming
Genevieve Martinez, County Clerk of Wilson County, Texas

JENNIFER FLEMING, DEPUTY CLERK