

Picosa Water Supply Corporation  
Annual Election of Officers

Tuesday, March 18, 2025  
3274 FM 2579, Floresville, TX 78114  
Immediately following Annual Members Meeting

The Picosa Water Supply Corporation Board of Directors will meet to elect the 2025-2026 Officers for the Corporation and conduct the stated business. The meeting will be held immediately following the conclusion of the Annual Members Meeting at the Corporation's office, 3274 FM 2579 Floresville TX 78114 on Tuesday, March 18, 2025.

1. Presiding Officer calls the meeting to order
2. Election of Officers
3. Appointment of Credentials Committee
4. Designate Directors who have authority to sign checks on behalf of the Corporation
5. Consider and take action on TRWA Bylaws amendment vote
6. 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.



**Dan Patton, President Board of Directors**

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

JENNIFER FLEMING, DEPUTY CLERK

  
Genevieve Martinez, County Clerk of Wilson County, Texas

