

**PICOSA WATER SUPPLY CORPORATION**  
**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 15, 2022

**Agenda for the Annual Members' Meeting**

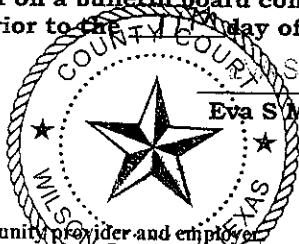
1. President calls meeting to order at 7:00 p.m.
2. Approve minutes of the Annual Meeting held March 16<sup>th</sup>, 2021
3. Update reports:
  - a. Auditor's Report
  - b. Secretary/Treasurer comments on system finances
  - c. Operator's report on system's operations.
  - d. Comments by Members of the Board
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
5. Election Results:
  - a. President will read the Resolution declaring no candidates of Picoso Water Supply Board of Directors and declares one position vacant on the Board of Directors.
6. Closing comments by the President.
7. Meeting is adjourned.

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.

State of Texas - County of Wilson

Received in duplicate original this the 11<sup>th</sup> day of MAR 2022, 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 11<sup>th</sup> day of MAR 2022, @ \_\_\_\_\_.



EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

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