

**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 20, 2018**

Agenda for the Annual Members' Meeting

1. **Presiding director calls the meeting to order at 7:00 p.m.**
2. **Presiding director makes a last call for submission of 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 still vote if the Election Auditor has not completed the written report of the election results.**
4. **Read and approve the previous Annual Meeting minutes.**
5. **Election Auditor counts the ballots.**
6. **Update reports**
 - a. **Board President Report**
 - b. **Auditor's Report**
 - c. **Operator's System's Operations Report**
 - d. **Board Members Report**
 - e. **Engineering & Regulatory Reports if applicable**
7. **Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.**
8. **Election Results**
 - a. **Election Auditor provides the board with a written report of the election results for director positions, amendments to Bylaws; and any other proposition voted on by the members.**
 - b. **Presiding director announces election results.**
 - c. **Presiding director introduces newly elected directors and in no objections, declares them as board members to assume the position of directors immediately.**
 - d. **Comments from the newly elected directors.**
9. **Closing comments by presiding director.**
10. **Meeting is adjourned.**

After adjournment of the annual members meeting, the new board of directors will hold its first business meeting to elect officers; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

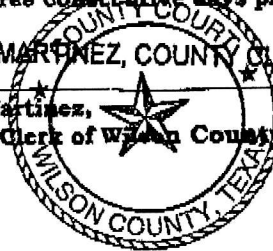
The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas - County of Wilson

Received in duplicate original this the 14th day of March 2018, 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 20 day of March 2018, @ 7:00 pm.

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez,
County Clerk of Wilson County, Texas



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