

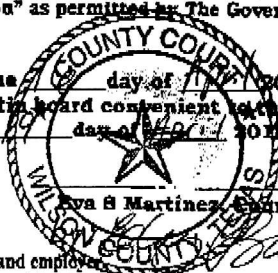
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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, April 19th, 2018**

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Present for approval
 - a. Minutes of Regular Board Meeting held on February 15th, 2018
 - b. Minutes of Election of Officers on March 20th, 2018
3. Operator's Report for February & March 2018
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - February 28, 2018
 - b. Profit and Loss - March 31, 2018
 - c. Profit and Loss YTD as of March 31, 2018
 - d. Balance Sheet as of February 28, 2018
 - e. Balance Sheet as of March 31, 2018
5. Old Business:
 - a. Health Insurance
6. New Business:
 - a. Budget Workshop
 - b. Debit Card Machine
 - c. Cell Phones
 - d. Bank Signature Cards
7. Members Address the Board
8. Executive Session:
 - a. Tower Lease
 - b. Personnel
9. 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.

State of Texas - County of Wilson
Received in duplicate original this the 19 day of April, 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 19 day of April, 2018, @ 7:00 pm



Elsa B Martinez County Clerk of Wilson County, Texas
ELSY BARRETO

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