

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, August 18th, 2022**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on July 21st, 2022**
4. **Directors' Report**
5. **Operator's Report for July 2022**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – July 31st, 2022**
 - b. **Profit and Loss YTD July 31st, 2022**
 - c. **Balance Sheet as of July 31st, 2022**
 - d. **Profit & Loss Budget vs. Actual as of July 31st, 2022**
 - e. **RBFCU Credit Card Application/ Debit Card**
7. **Old Business:**
 - a. **Water Tower Project**
 - 1) **Update (M&S Engineering)**
 - b. **Professional Mail Services (Billing Statements)**
 - 1) **Billing Software**
8. **New Business:**
9. **Executive Session:**
 - a. **Personnel**
10. **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

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Eva S Martinez, County Clerk of Wilson County, Texas



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