

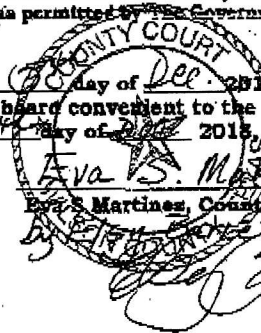
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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, December 13th, 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 November 15th, 2018**
3. **Operator's Report for November 2018**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
4. **Treasurer's Report:**
 - a. **Profit and Loss - November 30, 2018**
 - b. **Profit and Loss YTD as of November 30, 2018**
 - d. **Balance Sheet as of November 30, 2018**
5. **Old Business:**
 - a. **Health Insurance CY2019**
 - b. **Annual Meeting**
 - c. **Hydraulic Study**
6. **Members Address the Board**
7. **Executive Session**
 - a. **Personnel Policy & Job Descriptions**
 - b. **Delinquent Account**
 - c. **6" Water Main Damages at FM1303 & Canada Verde Cemetery**
 - d. **Disconnects**
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 13th day of Dec. 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 13th day of Dec. 2018, at 11:10 AM



 Wilson County Court
 Eva S. Martinez
 Eva S. Martinez, County Clerk of Wilson County, Texas
 by [Signature] Deputy Clerk

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