

**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, JANURAY 16, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
  - a. Address General Membership**
- 2. Members Address the Board**
- 3. Developers**
  - a. Bad Bull 2023 LLC – update**
- 4. Old Business:**
  - a. Water System Project/USDA**
    - a. Land Uses**
    - b. Progress Report – Submittals/Extension**
  - b. By-Laws and Tariff Update**
    - a. Updated Tariff**
    - b. Updated By-Laws**
  - c. Update System Map/Survey**
  - d. New Developer/Subdivisions Procedures**
  - e. Gas Card**
    - a. Synchrony**
  - f. November Meeting**
    - a. Water Availability Letter Approval – Hidden Ranch U2B**
    - b. Water Availability Letter Approval – Floresville Condominiums**
    - c. Mariana Acres Property Restrictions**
    - d. F250 Bids/Sale**
    - e. Mr. Serratos Bore Charges**
    - f. Floor Services Bid – JP Services**
    - g. Door Magnets for Manager**
    - h. Minutes – Oct 2, Oct 17, Oct 30, 2024**
    - i. Treasurer’s Report – October 2024**
    - j. Director’s Report – October 2024**
    - k. Tank Repair Bids**
    - l. Adjournment**
- 5. New Business:**
  - a. Proposed rate changes**
  - b. SW Engineering services and rates**
  - c. GPS trackers for trucks**
  - d. GPS tracker for Bobcat & Trailer**
  - e. Correct 2025 Election Procedures Notice**
  - f. Business Insurance Renewals**
- 6. Present for approval**
  - a. Minutes of Regular Board Meeting held on December 17, 2024**
- 7. Treasurer’s Report:**
  - a. December, 2024**
    - i. Profit and Loss – December 30, 2024**
    - ii. Profit and Loss YTD – December 30, 2024**
    - iii. Balance Sheet as of December 30, 2024**
    - iv. Profit & Loss Budget vs Actual as of December 30, 2024**
- 8. Directors’ Report**

**9. Manager's Report**

- a. **TCEQ Comprehensive Compliance Investigation**
- b. **Operator's Report for December 2024**
  - i. **System Status**
  - ii. **Water Summary Report**
  - iii. **Activities Report**
  - iv. **Well Camera Service**
  - v. **Materials for developments and repairs**
- c. **Office Report for December 2024**
  - i. **Prepared for new members with approved developments**

**10. Executive Session: Operators meeting**

**11. 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.

*Dan Patton*

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**Dan Patton, President Board of Directors**