

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 14th, 2017**

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 16th, 2017
3. Operator's Report for November 2017
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss – November 2017
 - b. Profit and Loss YTD as of November 30, 2017
 - c. Balance Sheet as of November 30, 2017
5. Directors' Address the Board
6. Old Business:
 - a. In-House Enhancement Project
 - b. Insurance Renewal
 - c. Annual Meeting
7. New Business:
 - a. Health Insurance
 - b. Billing & Collection Process
8. Members Address the Board
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

Received in duplicate original this the 14th day of Dec, 2017, 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 14th day of Dec, 2017, @ 10:30 AM.

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

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