

**PICOSA WATER SUPPLY CORPORATION
ANNUAL ELECTION OF OFFICERS**

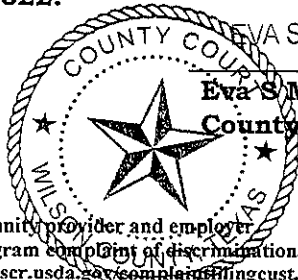
Picosa Water Supply Corporation Board of Directors will meet to elect the 2022-2023 Officers for the Corporation. The meeting will be held immediately following the conclusion of the Annual Meeting at the Corporate Office, 3274 FM 2579, Floresville, TX 78114 on Tuesday, March 15, 2022.

1. President calls the meeting to order.
2. Election of Officers.
3. Appoint Credentials Committee.
4. Designate directors who have authority to sign checks on behalf of the Corporation.
5. 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 11th day of March 2022, 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 11th day of March 2022.



EVA S. MARTINEZ, COUNTY CLERK

Eva S. Martinez,
County Clerk of Wilson County, Texas

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