

**FICOSA 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, February 15<sup>th</sup>, 2018**

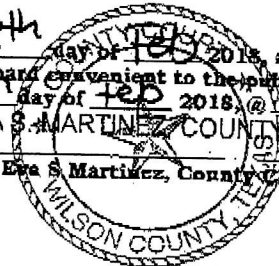
1. President calls meeting to order at 7:00 P.M.
  - a. Address General Membership
2. Present for approval
  - a. Minutes of Regular Board Meeting held on January 18<sup>th</sup>, 2018
3. Operator's Report for January 2018
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
4. Treasurer's Report:
  - a. Profit and Loss - January 2018
  - b. Profit and Loss YTD as of January 31, 2018
  - c. Balance Sheet as of January 31, 2018
5. Directors' Address the Board
6. Old Business:
  - a. In-House Enhancement Project
  - b. Health Insurance
  - c. Tariff
  - d. Annual Meeting
  - e. CY2018 Water rates & budget
7. Members Address the Board
8. Executive Session:
  - a. Tower Lease
  - b. Personnel
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 12<sup>th</sup> day of FEB 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 12<sup>th</sup> day of FEB 2018. @ 1:25 PM

EVA S. MARTINEZ COUNTY CLERK

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



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letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of  
Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 696-7442, or email at  
program.intake@usda.gov."