

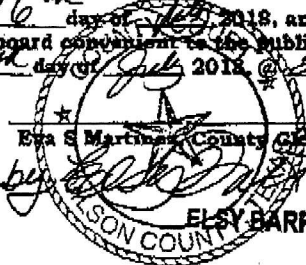
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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, July 19th, 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 June 21st, 2018
3. Operator's Report for June 2018
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - June 30, 2018
 - b. Profit and Loss YTD as of June 30, 2018
 - d. Balance Sheet as of June 30, 2018
5. Old Business:
 - a. Water Rate Letter
 - b. Debit Card Machine
 - c. Bank Signature Cards
6. Members Address the Board
7. Executive Session:
 - a. Personnel
8. 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 16th day of July, 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 19th day of July, 2018, @ 8:13.

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

ELSY BARRETO, deputy Clerk

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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, 1490 Independence Avenue, S.W., Washington, D.C. 20250-9418, by fax (202) 696-7442, or email at
program.intake@usda.gov."