

**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, May 19th, 2022**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on April 28th, 2022**
4. **Directors' Report**
5. **Operator's Report for April 2022**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – April 30th, 2022**
 - b. **Profit and Loss YTD April 30th, 2022**
 - c. **Balance Sheet as of April 30th, 2022**
 - d. **Profit & Loss Budget vs. Actual as of April 30th, 2022**
 - e. **SouthTrust Bank**
7. **Old Business:**
 - a. **Water Tower Project**
 - 1) **Guest Speaker Tower & Building Project**
9. **Executive Session:**
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 16th day of May 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 19th day of May 2022, @ 11:15.

By: Eva S. Martinez

Eva S Martinez, County Clerk of Wilson County, Texas



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