

**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, November 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 August 16<sup>th</sup>, 2018**
  - b. **Minutes of Regular Board Meeting held on October 18<sup>th</sup>, 2018**
  - c. **Minutes of Special Board Meeting held on November 1<sup>st</sup>, 2018**
  
3. **Operator's Report for October 2018**
  - a. **System Status**
  - b. **Water Summary Report**
  - c. **Other Activities**
  
4. **Treasurer's Report:**
  - a. **Profit and Loss - October 31, 2018**
  - b. **Profit and Loss YTD as of October 31, 2018**
  - d. **Balance Sheet as of October 31, 2018**
  
5. **Old Business:**
  - a. **Budget CY-2019**
  - b. **Water Rate Letter/Growth Preparation Plan**
  - c. **Health Insurance CY2019**
  
6. **New Business:**
  - a. **Annual Meeting CY2019**
  - b. **Holiday Schedule CY2019**
  - c. **Office Temp Backfill**
  
7. **Members Address the Board**
  
8. **Executive Session**
  - a. **Personnel Policy & Job Descriptions**
  - b. **Delinquent Account**
  - c. **6" Water Main Damages at FM1303 & Canada Verde Cemetary**
  
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 9 day of NOV 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 15 day of NOV 2018, @ 3:00.

EVA S. MARTINEZ, COUNTY CLERK

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

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a 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) 690-7442, or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."