

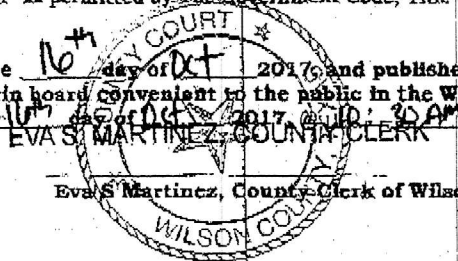
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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, October 19th, 2017**

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 September 21st, 2017**
3. **Operator's Report for September 2017**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
4. **Treasurer's Report:**
 - a. **Profit and Loss - September 2017**
 - b. **Profit and Loss YTD as of September 30, 2017**
 - c. **Balance Sheet as of September 30, 2017**
5. **Directors' Address the Board**
6. **Old Business:**
 - a. **Budget CY2018**
7. **Members Address the Board**
8. **Executive Session:**
 - a. **Antenna Lease update**
 - 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
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