

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 18th, 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 16th, 2018
3. Operator's Report for August & September 2018
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - August 31, 2018 & September 30, 2018
 - b. Profit and Loss YTD as of August 31, 2018 & September 30, 2018
 - d. Balance Sheet as of August 31, 2018 & September 30, 2018
5. Old Business:
 - a. Water Rate Letter
 - b. Growth Preparation Plan
6. New Business:
 - a. Health Insurance for CY-2019
 - b. Budget CY-2019
7. Members Address the Board
8. Executive Session:
 - a. Antenna Lease
 - b. Personnel
 - c. Delinquent Account
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 15th day of October, 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 18th day of October, 2018.

[Signature]
 Evelyn Martinez, County Clerk of Wilson County, Texas

[Signature]
 Deputy Clerk

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