


PICOSA WATER SUPPLY CORPORATION

Special Board Meeting

**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD
AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00PM
ON THURSDAY, FEBRUARY 5, 2026**

- 1. President calls meeting to order at 7:00 P.M.**
- 2. 2026 Credentials Committee presents candidates and ballot for finalization and approval**
- 3. 2026 Annual Meeting Agenda for Finalization and Approval**
- 4. 2026 Independent Election Auditor Selection**
- 5. Executive Session**
- 6. 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.

A handwritten signature in black ink, appearing to read 'Harold Snowball', written over a horizontal line.

Harold Snowball, President Board of Directors