

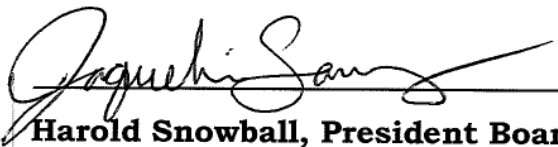
PICOSA WATER SUPPLY CORPORATION

Regular Board Meeting

**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD
AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00PM
ON THURSDAY, JANUARY 15, 2026**

- 1. President calls meeting to order at 7:00pm**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
- 4. Old Business**
 - a. Rate Feasibility Study**
 - b. Tariff Amendment**
 - c. Allison Contreras**
- 5. New Business**
 - a. Annual Meeting Agenda**
- 6. Water System Project/USDA Updates**
 - a. Letter of Extension Sent**
- 7. Minutes of Regular Board Meeting Held on December 17, 2025**
- 8. Financial Report for December 2025**
- 9. Director's Report for December**
- 10. Operators' Report**
 - a. Water Summary Report**
 - b. Well 1 Update**
 - c. EST Project Update**
- 11. Office Report**
 - a. Current Software Update**
- 12. Personnel**
 - a. Time Clock Installation & Set Up**
- 13. Executive Session**
- 14. Adjournment**

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matter not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

 FOR
Harold Snowball, President Board of Directors