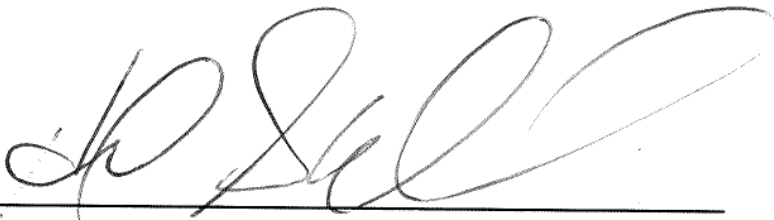


PICOSA WATER SUPPLY CORPORATION
Special Board Meeting

**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD
AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON THURSDAY, NOVEMBER 6, 2025**

- 1. President calls meeting to order at 7:00 P.M.**
- 2. Budget Workshop**
 - a. Operators Training**
 - b. Bereavement/Sick/Vacation**
 - c. Pay Rate Review/ Adjustments**
- 4. Adjourn**

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.

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

Harold Snowball, President Board of Directors