

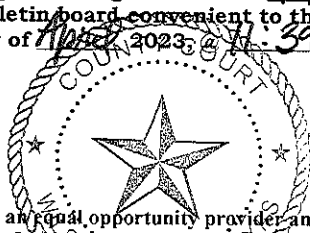
PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**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, April 20th, 2023**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on February 9, 2023**
 - b. **Minutes of Election of Officers Meeting held on March 21, 2023**
 - c. **Minutes of Special Board Meeting held on March 30, 2023**
4. **Directors' Report**
5. **Operator's Report for February & March 2023**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – February 28th, 2023 & March 31st, 2023**
 - c. **Balance Sheet as of February 28th, 2023 & March 31st, 2023**
 - d. **Profit & Loss Budget vs. Actual as of February 28th, 2023 & March 31st, 2023**
 - e. **Transfer Funds to O&M Account**
7. **Old Business:**
 - a. **Water Tower Project**
 - 1) **Update (M&S Engineering)**
8. **New Business:**
 - a. **Multiple Connections**
 - b. **High Water Usage Accounts**
 - c. **Regulator/Cross Connection & Backflow Protection Program**
9. **Executive Session:**
 - a. **Personnel**
10. **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 17 day of April 2023, 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 20 day of April 2023, @ 11:39 AM



Genevieve Martinez, County Clerk of Wilson County, Texas
By: Gayle Richey
GAYLE RICHEY, CHIEF DEPUTY CLERK

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