

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, January 18th, 2018

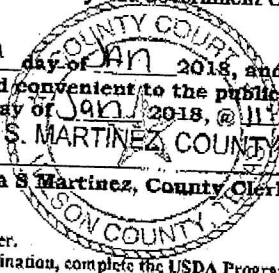
1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Present for approval
 - a. Minutes of Regular Board Meeting held on December 14th, 2017
3. Operator's Report for December 2017
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - December 2017
 - b. Profit and Loss YTD as of December 31, 2017
 - c. Balance Sheet as of December 31, 2017
5. Directors' Address the Board
6. Old Business:
 - a. In-House Enhancement Project
 - b. Health Insurance
7. New Business:
 - a. Accounting for new meter sets
 - b. Education Classes for Employees
 - c. Placement of Meters at Country Breeze Lane
 - d. Tariff
8. Members Address the Board
9. Executive Session:
 - a. Tower Lease
 - b. 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 12th day of Jan 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 Jan 2018, @ 11:05 AM.

EVA S. MARTINEZ, COUNTY CLERK

Eva S. Martinez, County Clerk of Wilson County, Texas



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letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of
Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at
program.intake@usda.gov."