

**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, June 21st, 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 May 17th, 2018
 - b. Minutes of Special Board Meeting held on May 29th, 2018
3. Operator's Report for May 2018
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - May 31, 2018
 - b. Profit and Loss YTD as of May 31, 2018
 - d. Balance Sheet as of May 31, 2018
6. New Business:
 - a. Disconnects (Law Enforcement Role)
 - b. Leak Adjustment Program
 - c. Budget & Water Rates Adjustment CY-2018
7. Members Address the Board
8. Executive Session:
 - a. Personnel
 - b. Customer Complaint
8. 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 18th day of June 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 21st day of June 2018, @ 2pm.



By Krystle C. Hidalgo KRISTLE C. HIDALGO
Eva S Martincz, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a 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."