

SCANNED

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

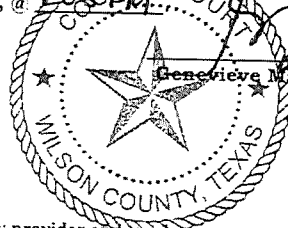
PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE
CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM
ON THURSDAY MAY 16TH, 2024

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 April 18th, 2024
4. Directors' Report
5. Operator's Report for April 2024
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities Report
6. Treasurer's Report:
 - a. Profit and Loss - April 30, 2024
 - b. Profit and Loss YTD April 30, 2024
 - c. Balance Sheet as of April 30, 2024
 - d. Profit & Loss Budget vs. Actual as of April 30, 2024
7. Old Business:
 - a. Water System Project/USDA RD-Apply
 - b. Non-Standard Agreement- Bad Bull 2023 LLC
 - c. Tandem Trailer
 - d. Security Cameras
 - e. PointMan Utility Mapping
8. New Business:
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 13th day of May 2024, 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 16th day of May 2024, @ 6:00 PM.

GEORGINA LIRA, DEPUTY CLERK



Genesieve Martinez, County Clerk of Wilson County, Texas

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