

**FICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

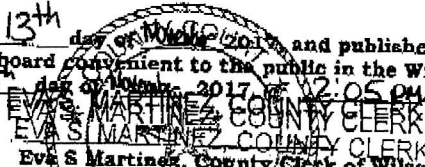
**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON
THURSDAY, November 16th, 2017**

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 October 19th, 2017**
3. **Operator's Report for October 2017**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
4. **Treasurer's Report:**
 - a. **Profit and Loss - October 2017**
 - b. **Profit and Loss YTD as of October 31, 2017**
 - c. **Balance Sheet as of October 31, 2017**
5. **Directors' Address the Board**
6. **Old Business:**
 - a. **Proficiency Management Plan**
7. **New Business:**
 - a. **CY2018 Holiday Schedule**
 - b. **Annual Meeting**
 - c. **Insurance Renewal**
 - d. **Establishing Inventory**
8. **Members Address the Board**
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

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

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