

PICOSA WATER SUPPLY CORPORATION

Regular Board Meeting

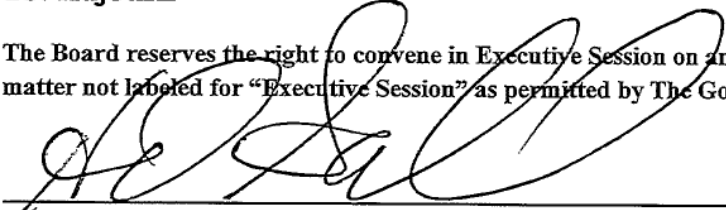
PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON WEDNESDAY, DECEMBER 17, 2025

- 1. President calls meeting to order at 7:00 P.M.**
- 2. Members Address the Board**
- 3. Infrastructure & Development Updates**
 - a. CR 124 Holy Land/Multi Family Update**
- 4. Old Business for Review and Action**
 - a. Tariff Amendment**
 - b. Rate Increase Plan**
 - c. Upgrading Members' Side for Original Meter**
 - d. Time Clock**
- 5. New Business for Review and Action**
 - a. Discuss Process for Multiple Connections on one Meter**
 - b. Election Letters with Director Application**
- 6. Water System Project/ USDA Updates for Review and Action**
 - a. Letter of Extension**
- 7. Present for Review and Action**
 - a. Minutes of Regular Board Meeting Held on November 20, 2025**
- 8. Treasurer's Report Present for Review and Action**
 - a. November 2025 Financial Reports**
 - b. Audit**
- 9. Director's Report October 2025 for Review**
- 10. Operators' Report**
 - a. Well 1 Update**
 - b. EST Project Update**
 - c. Plant Electrical Troubleshooting with Aaron**
 - d. Permanent VFD Installation**
- 11. Office Report**
 - a. Customer Incentive Update**
 - b. Billing Software Update**
- 12. Personnel**
 - a. PTO Policy Approval**
 - b. Class C License & TWUA: Josh**
 - c. Holidays for Approval**

12. Executive Session

13. Adjourn

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matter not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.



Harold Snowball, President Board of Directors