

**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 7:00PM  
ON THURSDAY, FEBRUARY 19, 2026**

- 1. President calls meeting to order at 7:00pm**
- 2. Members Address the Board**
- 3. Old Business**
  - a. Tariff Amendment**
  - b. PTO Policy**
  - c. Holidays**
- 4. New Business**
  - a. Commercial Insurance**
- 5. USDA Updates**
- 6. Minutes of Special Board Meeting Held on February 5, 2026, and Regular Board Meeting Held on January 15, 2026**
- 7. Financial Report for January**
  - a. Corrected Financial Report for December 2025**
- 8. Director's Report for January**
- 9. Operators' Report**
  - a. Water Summary Report**
  - b. Elevated Storage Tower (EST) Update**
  - c. Quote for Filter Painting**
  - d. Vehicle Maintenance Update**
- 10. Office Report**
  - a. Multiple Connections Payment Plan**
- 11. Executive Session**
- 12. Meeting Adjourned**

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.

X

Harold Snowball  
President Board of Directors