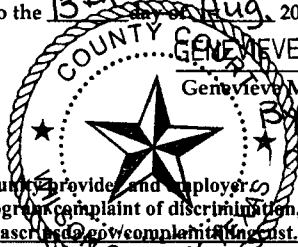


PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**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 FRIDAY, AUGUST 16, 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 May 16, 2024**
 - b. **Minutes of Special Board Meeting held on May 16, 2024**
 - c. **Minutes of Special Board Meeting held on May 25, 2024**
 - d. **Minutes of Special Board Meeting held on May 31, 2024**
 - e. **Minutes of Special Board Meeting held on June 6, 2024**
 - f. **Minutes of Regular Board Meeting held on June 27, 2024**
 - g. **Minutes of Regular Board Meeting held on July 25, 2024**
4. **Directors' Report**
5. **Operator's Report for July 2024**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Activities Report**
6. **Treasurer's Report:**
 - a. **Profit and Loss - July 31, 2024**
 - b. **Profit and Loss YTD July 31, 2024**
 - c. **Balance Sheet as of July 31, 2024**
 - d. **Profit & Loss Budget vs. Actual as of July 31, 2024**
7. **Old Business:**
 - a. **Bad Bull 2023 LLC N SSA - Compliance Design Plans due Sep 9, 2024**
 - b. **USDA Loan - LOC (Letters of Conditions) Design Urgency-Jun 26, 2025 Deadline**
 - c. **Hernandez & Associates Engineers - Project Tracker Update by Development**
 - c. **Plant Chlorine Room doors-Wiatrek Services waiting on doors to come in**
 - d. **Catwalk repair update - Wiatrek waiting on parts**
 - e. **Retention Pond Erosion Solution - HAE Engineers revisit and/or Land purchase**
 - f. **New Telephone (VOIP) & New Internet Service (StarLink) to be ordered**
8. **New Business:**
 - a. **By-Laws and Tariff Update Discussion**
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 Aug 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 15th day of Aug 2024, @ 4:15.

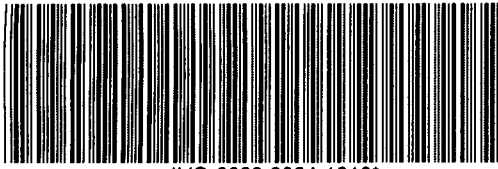


GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

By: *Koretta Rodriguez*
KORETTA RODRIGUEZ, DEPUTY CLERK

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VG-6669-2024-1216

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1216

Public Notice

Recorded On: August 13, 2024 04:13 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 1216
Receipt Number: 20240813000047
Recorded Date/Time: August 13, 2024 04:13 PM
User: Loretta R
Station: CC-2210

Record and Return To:

PICOSA WATER SUPPLY CORPORATION
3274 FM 2579
FLORESVILLE TX 78114-4962



**STATE OF TEXAS
Wilson County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX