

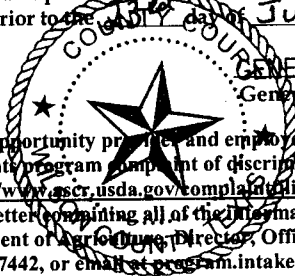
2024

**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 6:00 PM  
ON THURSDAY JULY 25TH, 2024**

1. **President calls meeting to order at 6:00 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**
4. **Directors' Report**
5. **Operator's Report for June 2024**
  - a. **System Status**
  - b. **Water Summary Report**
  - c. **Activities Report**
6. **Treasurer's Report:**
  - a. **Profit and Loss - June 30, 2024**
  - b. **Profit and Loss YTD June 30, 2024**
  - c. **Balance Sheet as of June 30, 2024**
  - d. **Profit & Loss Budget vs. Actual as of June 30, 2024**
7. **Old Business:**
  - a. **Water System Project/USDA RD-Apply Status**
  - b. **Bad Bull 2023 LLC NSSA - Compliance Design & Inspection Update**
  - c. **Plant Chlorine Room doors-change of contractor to Wiatrek Services**
  - d. **Plant Bid for Catwalk repair instead of replacement**
  - e. **Retention Pond Erosion Solution**
  - f. **Updates - New Postage meter received/3<sup>rd</sup> Party Billing Contract in place/Neptune 360 (new meter reading equipment received & training pending.**
8. **New Business:**
  - a. **New Telephone (VOIP) & New Internet Service (StarLink) Needed**
  - b. **New Cleaning Contractor**
9. **Executive Session:**
  - a. **Attorney Greg Klipp - Bad Bull 2023 LLC Non-Standard Service Agreement Compliance**
  - b. **Hernandez & Associates Engineers - Services Agreement & New Developer Procedures**
  - c. **Personnel - New Hire**
10. **Adjourn**

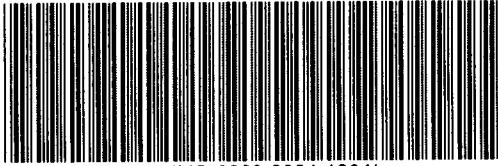
The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D. State of Texas - County of Wilson Received in duplicate original this the 23<sup>rd</sup> day of July 2024, and published according to law by posting a duplicate ~~copy~~ on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the ~~copy~~ day of July 2024, @ 8:10 a.m.

  
GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

LORETA RODRIGUEZ, DEPUTY CLERK

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\*VG-6669-2024-1204\*

**Wilson County  
Genevieve Martinez  
Wilson County Clerk**

**Instrument Number: 1204**

Public Notice

Recorded On: July 23, 2024 08:08 AM

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: 1204  
Receipt Number: 20240723000005  
Recorded Date/Time: July 23, 2024 08:08 AM  
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