

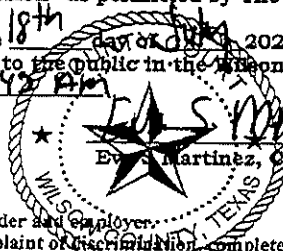
**PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting**

**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 THURSDAY July 21st, 2022**

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 June 16th, 2022
4. Directors' Report
5. Operator's Report for June 2022
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
6. Treasurer's Report:
 - a. Profit and Loss - June 30th, 2022
 - b. Profit and Loss YTD June 30th, 2022
 - c. Balance Sheet as of June 30th, 2022
 - d. Profit & Loss Budget vs. Actual as of June 30th, 2022
 - e. RBFCU Credit Card Application
7. Old Business:
 - a. TCEQ (Back Wash Inspection at Water Plant)
 - b. Water Tower Project
 - 1) Update (M&S Engineering & Ms. Nichols)
 - c. Frontier Damage Property Claims
8. New Business:
 - a. Truck Inquiry
 - b. Professional Mail Services (Billing Statements)
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 18th day of July, 2022, 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 21 day of July, 2022, @ 9:42 AM



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

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