

**PICOSA WATER SUPPLY CORPORATION
Special Board Meeting**

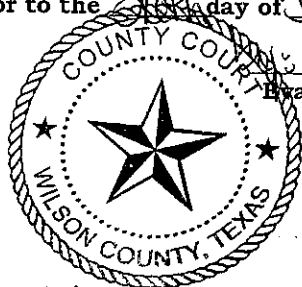
**PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON
TUESDAY, FEBRUARY 1ST, 2022**

- 1. President calls meeting to order at 7:00 P.M.**
- 2. Credential Committee/ Annual Members Meeting CY2022**
- 5. 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 21st day of Jan 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 23rd day of Jan 2022, @ 2:40pm



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

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