

**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 6:00 PM ON
THURSDAY, MARCH 30TH, 2023**

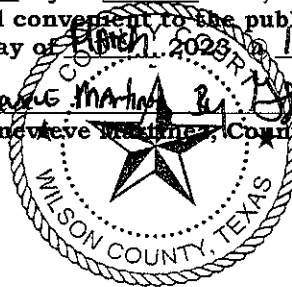
1. **President calls meeting to order at 6:00 P.M.**
2. **Executive Session: Discuss and consider possible action concerning personnel.**
3. **Open Session: Reconvene from closed session for action relative to item considered during closed session.**
4. **Adjourn**

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 24th day of March 2023, 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 30th day of March 2023, at 10:30 AM.

Genevieve Martinez Deputy Clerk
Genevieve Martinez, County Clerk of Wilson County, Texas



"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."