

**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, September 21st, 2017**

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Present for approval
 - a. Minutes of Regular Board Meeting held on August 17th, 2017
3. Operator's Report for August 2017
 - a. System Status
 - b. Water Summary Report
 - c. Other Activities
4. Treasurer's Report:
 - a. Profit and Loss - August 2017
 - b. Profit and Loss YTD as of August 31, 2017
 - c. Balance Sheet as of August 31, 2017
5. Directors' Address the Board
6. Old Business:
 - a. Retirement Benefit
 - b. Budget CY2018
7. New Business:
 - a. Company Proficiency Plan
8. Members Address the Board
9. Executive Session:
 - a. Antenna Lease update
 - b. 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 September 2017, 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 21st day of September 2017, @ 10:20 A.

Eva S Martinez, County Clerk of Wilson County, Texas

Rikki Harris, Deputy Clerk
RIKKI HARRIS

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