

**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 20<sup>th</sup>, 2018**

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 16<sup>th</sup>, 2018
3. Operator's Report for August 2018
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
4. Treasurer's Report:
  - a. Profit and Loss - August 31, 2018
  - b. Profit and Loss YTD as of August 31, 2018
  - d. Balance Sheet as of August 31, 2018
5. Old Business:
  - a. Water Rate Letter
  - b. Growth Preparation Plan
6. New Business:
  - a. Health Insurance for CY-2019
7. Members Address the Board
8. Executive Session:
  - a. Antenna Lease
  - b. Personnel
9. Adjourn

*Meeting  
Cancelled  
No Quorum*

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 12<sup>th</sup> day of Sept 2018, and published according to law by posting a duplicate hereof on the bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 10<sup>th</sup> day of Sept 2018, @ 12:00.



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

*Eva S. Martinez*

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