

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 WEDNESDAY, OCTOBER 2, 2024**

1. **President calls meeting to order at 7:00 P.M.**
2. **Developers**
 - a. **Bad Bull 2023, LLC**
 - b. **Juan Nino**
 - c. **Rancho Del Rey**
3. **USDA Loan**
 - a. **Financial/funding**
 - b. **E-500 determination**
4. **Executive Session:**
 - a. **Wage Claim**
 - b. **Employee Overtime**
 - c. **Working hours**
 - d. **Decision on Credit for Member**
5. **Adjourn**

In this Notice of Meeting, the posting of an agenda items as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorney (Section 551.071), deliberations regarding real estate (Section 551.072), deliberations regarding specific officer or employee (Section 551.074) and deliberations regarding security (Section 551.076). If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session, in no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

Post no later than Sunday, September 29 2024



Dan Patton, Board President

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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/complaintfillingcust.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."