

PICOSA WATER SUPPLY CORPORATION  
Special Board Meeting

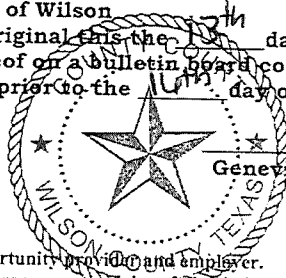
PICOSA WATER SUPPLY CORPORATION SPECIAL BOARD MEETING WILL BE HELD AT  
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 6:00 PM ON  
THURSDAY, MAY 16<sup>TH</sup>, 2024

1. President calls meeting to order at 6:00 P.M.
  
2. Executive Session: "The Board will meet in executive session pursuant to Texas Government Code § 551.087 to conduct Economic Development Negotiations regarding Picosa WSC possible supply of water service to Bad Bull 2023 LLC proposed development in Wilson County." Texas Government Code permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys.
  
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 16<sup>th</sup> day of May 2024, 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 14<sup>th</sup> day of May 2024, @ 1:05 PM.



*[Signature]*  
GEORGINA LIRA, 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](mailto:program.intake@usda.gov)."