

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 5:00 PM ON WEDNESDAY, MAY 13, 2026

1. President calls meeting to order at 5:00 PM.
2. USDA Plan Discussion
3. Edward Jones Investment Policy
4. Rate Discussion Review
5. Executive Session
 - a. Josh: Pay Raise Review & Action
 - b. Aaron: Contract Review & Action
6. Adjourn

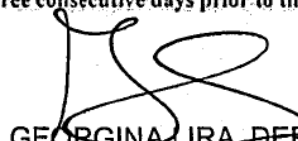
The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.



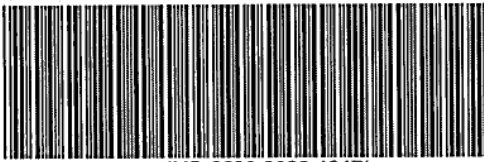
Harold Snowball, Board President

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 4th day of May 2026 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 13 day of May 2026, @ 8:29 AM.


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 online 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 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."



VG-6669-2026-1647

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1647

Public Notice

Recorded On: May 04, 2026 08:32 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 1647
Receipt Number: 20260504000004
Recorded Date/Time: May 04, 2026 08:32 AM
User: Georgina L
Station: cclerk06

Record and Return To:

PICOSA WATER SUPPLY CORPORATION



**STATE OF TEXAS
Wilson County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX