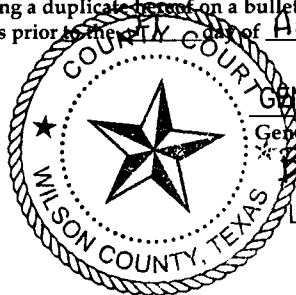


**PICOSA WATER SUPPLY CORPORATION
UPDATED Special Board Meeting**

**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 THURSDAY, AUGUST 29, 2024**

1. **President calls meeting to order at 7:00 P.M.**
2. **Developer Payments**
 - a. **Bad Bull**
 - b. **Juan Nino**
3. **Financial Determinations**
 - a. **Developer payments allocation**
 - b. **Payroll liability payments**
4. **Office Reorganization**
5. **Executive Session:**
 - a. **Board Member Resignation**
6. **Board Position Appointment**
7. **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 27 day of Aug 2024, and published according to law by posting a duplicate thereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the date of Aug 2024, @ 8:40 A.M.



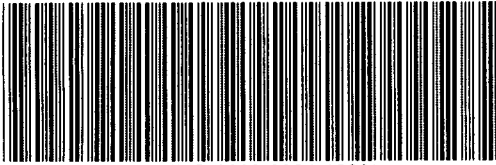
GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

Genevieve Martinez, County Clerk of Wilson County, Texas

Loretta Rodriguez
LORETTA RODRIGUEZ, DEPUTY CLERK

"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."



VG-6669-2024-1223

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1223

Public Notice

Recorded On: August 27, 2024 08:39 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: 1223
Receipt Number: 20240827000007
Recorded Date/Time: August 27, 2024 08:39 AM
User: Loretta R
Station: CC-2210

Record and Return To:

PICOSA WATER SC



**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