

SCANNED

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 TUESDAY, FEBRUARY 11, 2025

1. President calls meeting to order at 7:00 P.M.
 - a. Address General Membership
2. Tariff Workshop
3. Bylaws Workshop
4. New Development/Subdivision Policy Workshop
5. Executive Session:
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.



Dan Patton, President Board of Directors

Received in duplicate original this the 5th day of February, 2025, 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 5th day of February, 2025, at 4:45.

JENNIFER FLEMING, DEPUTY CLERK


Genevieve Martinez, County Clerk of Wilson County, Texas

