

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS
will meet at 5:30PM on March 16th, 2026 at the Water Office.
40 CR 2419 Pickton TX 75471**

Order of Business

- 1. Open to Public Forum: Comments from members who signed up to speak, limited to three minutes each. Must sign up before the meeting with the secretary at the office two weeks before the date of the meeting.**

**-Pat Poarch and Donna Reed
-James Smith, TRWA**

- 2. Board to read and approve the minutes from February's meeting.**

- 3. Discuss Old Business**

**-Quote for Electrical box
-Quote for Radio Read Meters**

- 4. Discuss New Business**

-Insurance renewal

- 5. Other business, complaints and field report**

-Scott Courson contract.

- 6. General Managers Report**

- 7. Financial Report**

- 8. Action on Bills**

- 9. Adjourn**

Executive Sessions in accordance with Vernon's Texas Civil Statutes, Article 6251-17(f), to discuss personal matters and other (if needed)

