PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS will meet at 5:30PM on July 21st, 2025 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.
- 2. Board to read and approve the minutes from June's meeting.

No meeting in June, no minutes.

- 3. General Managers Report
- 4. Financial Report
- 5. Discuss Old Business-
- 6. Discuss New Business- TCEQ Inspection in September
- 7. Other business, complaints and field report-
- 8. Action on Bills
- 9. Adjourn

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