

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS
will meet at 5:30PM on August 18th, 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 July's meeting.**
- 3. General Managers Report**
- 4. Financial Report**
- 5. Discuss Old Business**
 - Generator**
- 6. Discuss New Business**
 - Alliance CD renewal**
 - Adding meter on 269 for B. Thompson**
- 7. Other business, complaints and field report**
 - TCEQ Conference 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)

