

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS
Will Meet at 5:30PM on January 20th, 2025 at Como Burger and Fries
2300 E. Main St Como, TX 75431**

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 December's meeting.**
- 3. General Managers Report**
- 4. Financial Report**
- 5. Discuss Old Business- No old business to discuss**
- 6. Discuss New Business- No new business to discuss**
- 7. Other business, complaints and field 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)