

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS**  
**Will meet at 5:30PM on February 17th, 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.**  
  
**-Mrs. Colleene with Fisher, McMurphy & Associates, Year End Report**
- 2. Board to read and approve the minutes from December's and January's meeting.**
- 3. General Managers Report**
- 4. Financial Report**
- 5. Discuss Old Business- Radio read meters**
- 6. Other business, complaints and field report- Scott Courson**
- 7. Discuss New Business- Employee raises**
- 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)**