

**NOTICE OF MEETING
AGENDA**

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS
Will Meet at 5:30PM on June 19, 2023 at Como Burger and Fries
Located at 2300 E. Main St. Como, Texas 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 of May's meeting.**
- 3. General Managers Report**
- 4. Financial Report**
- 5. Discuss Old Business-**
- 6. Discuss New Business-**
 - A. Insurance Claim**
- 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)