

**PICKTON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS
Will Meet at 5:30PM on February 26TH, 2024 at Pickton WSC Office
40 CR 2419 N 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.**

**Guests- Colleene McMurphy, CPA
James Smith, TRWA**

- 2. Board to read and approve the minutes of January's meeting.**
- 3. General Managers Report**
- 4. Financial Report**
- 5. Discuss Old Business- AIA Insurance**
- 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)