



# EL OSO WATER SUPPLY CORPORATION

P.O. Box 309 ~ Karnes City, Texas 78118-0309

4098 S. Hwy 181 ~ Kenedy, Texas 78119

*"This institution is an equal opportunity provider, and employer."*

(830) 583-3543

Fax (830) 583-3550

email: [elosowsc@elosowater.com](mailto:elosowsc@elosowater.com)

## REGULAR BOARD MEETING AGENDA

September 12, 2023

4:00 P.M.

This Notice is posted pursuant to the Texas Open Meeting Act (TEX, REV.CIV.STAT.ANN. Chapter 551) El Oso Water Supply Corporation will hold an open meeting at 4:00 p.m. Tuesday, September 12, 2023, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. **Call to Order**
2. **Establish director quorum / roll call.**
3. **Public Comment**

This is the opportunity for the public to comment on any agenda item. Members or citizens must sign in and are limited to (5) five minutes.

#### 4. **Consent Agenda**

- Accepting August 11, 2023, Regular Meeting Minutes.
- Approval of checks written, Account Reconciliation and Financial Statement for the month of August 2023.
- New Meters, transfers, and disconnections.

**NOTE:** These agenda items are of a routine nature and part of the Consent Agenda. Unless removed for individual consideration such items will be passed with one vote without being separately discussed. In the event a particular item is removed from the Consent Agenda, such will be discussed as part of the regular agenda at the appropriate item and the remaining items on the Consent Agenda will be adopted by one vote.

#### 5. **New Business (Discuss and/or Take Action)**

1. Appoint Credentials Committee for 2024 Board of Directors Election.
2. Appoint Budget Committee
3. Approve 2023 Annual Meeting Procedures
4. Request for Qualifications for Auditing and Tax Preparation.

#### 6. **Old Business (Discuss and/or Take Action)**

##### **Status Reports on projects**

1. Flushing Peggy well/filtration system
2. Emergency and Imminent Community Water Assistance Grant (ECWAG) Generator Project
3. Gillett Booster Station (TXCDBG 2021-2022), Karnes County)
4. Booster Plant Property (between Hwy 81 and FM 1144)
5. VTX1 Tower Lease



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7. **General Manager / Operation Manager Report (System outages, water loss, repairs)**

8. **Adjourn Regular Session.**

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Ronald Krim, General Manager

Board of Directors reserve the right to Executive Session pursuant to Chapter 551 of the Government Code; Section 551.071 Consultation with WSC's Legal Counsel, Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees and consideration of any appropriate action necessary.

#### CERTIFICATION

the above-signed authority, do hereby certify that this agenda was posted on the front window of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on September 13, 2023, at 4:00 p.m. and remained so posted for at least 7 hours before said meeting was convened.