



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

REGULAR BOARD MEETING AGENDA

February 13, 2024

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, February 13, 2024, 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 January 9, 2024, Regular Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statement for the month of January 2024.
- 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. Resolution 2024-01 declaring unopposed candidates for El Oso WSC's Board of Director Election. Cancelling the 2024 Board of Director Ballot Election.
2. El Oso WSC Employee Handbook Revision
3. Discuss and review USDA and CoBank Loans
4. Line extension reimbursement fee.

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

Status Reports on projects

1. Emergency and Imminent Community Water Assistance Grant (ECWAG) Generator Project
2. Gillett Booster Station (TXCDBG 2021-2022), Karnes County)
3. USDA Funding for FM 1144 Project – New Plant Facility

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

8. Adjourn Regular Session.



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A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

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

I, 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 February 13, 2024, at 4:00 p.m. and remained so posted for at least 7 hours before said meeting was convened.