



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

Special Meeting Agenda

March 12, 2024

Immediately after Annual Membership Meeting

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 6:00 p.m. Tuesday, March 12, 2024, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Meeting call to Order

2. Conduct Election of Officers

- President
- Vice-President
- Secretary/Treasurer

3. Approval of any changes of names to be listed on (If Needed Due to Change of Elected Officers):

- Signature cards for all at all banking/financial instructions.
- Borrowing any and all money.
- Authority to sign any documents for sale, purchase and/or trade any land, property and borrowing or transferring of money.

4. Consent Agenda

- Accepting February 13, 2024, Regular Board Meeting Minutes.
- Approval of checks written, Account Reconciliation and Financial Statement for the month of February 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. Installation Fee (El Oso WSC's Tariff: Section G.4, Rates and Services).
2. Reconnect Fee (El Oso WSC's Tariff: Section G.14, Rates and Services).

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/Well Options



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

8. **Adjourn Regular Session.**

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 March 12, 2024, at 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened.

This facility is accessible in accordance with the Americans with Disabilities Act. Handicap parking spaces are available. If you require special assistance or have a need for special services, please call the office at (830) 583-3543 at least 24 hours in advance of the meeting.