



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."

Office (830) 583-3543

Fax (830) 583-3550

email: elosowsc@elosowater.com

REGULAR BOARD MEETING AGENDA

January 13, 2026

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, January 13, 2026, 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 December 12, 2025, Regular Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statement for the month of December 2025.
- Review Quarterly Budget Q4 2025
- 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. USDA Update, Expected Loan Amount and Estimated Payments
2. 2026 Annual Meeting - Select Independent Election Auditor, Discuss changing Annual Meeting date in Bylaws and Set Special Meeting to review 2026 Director Applications and finalize ballot
3. Freedom of Information Act requirements, designation of Public Information Coordinator, approval of form
4. FM 81 Waterline Extension Phase 3
5. Public Funds Investment Act Training and Investment options
6. Water loss meter demonstration
7. AMI Registers for automated reading, leak detection and theft prevention



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

Status Reports on projects

1. Solar/Battery Backup
2. Fashing Peggy Water System/Atascosa County TXCDBG 2023-2024.
3. FM 81 Waterline Extension Phase 2.
4. Ray Point Plant Rebuild.
5. Fashing Generator Atascosa County / FEMA HMGP (Hazard Mitigation Grant Program) by TDEM.
6. Nueces River Authority Desalination.
7. LiveOak Crossing Property/Storage Tank.

7. Manager's Report (miscellaneous topics)

8. Executive Session

9. Consider and/or take action on items discussed in Executive Session.

10. Adjourn Regular Session.

Ronald Krim, General Manager

The Board of Directors reserves 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.