



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

www.elosowsc.com

Regular Meeting Agenda

July 13, 2026

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. Monday, July 13, 2026, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Meeting call to Order

2. Pledge of Allegiance

3. Establish director quorum/roll call

4. Public Comment

5. Consent Agenda

- Accepting June 14, 2026 Board Meeting Minutes and June 23, 2026 Special Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statements for June 2026.
- 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.

6. New Business (Discuss and / or take action)

- a) Interlocal Cooperation Agreement between Bee County and El Oso WSC
- b) Pruski School Solutions LLC – Grant advisory services
- c) ServLine Leak Assistance Program
- d) Tariff Definitions update

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

- a) Nueces River Authority Grant Application Update
- b) USDA Update, Expected Loan Amount and Estimated Payments
- c) Ray Point Plant Rebuild
- d) Generator Atascosa County / FEMA HMGP (Hazard Mitigation Grant Program) by TDEM
- e) Nueces River Authority Desalination Project
- f) Fm 81 Waterline Extension Phase 3
- g) Karnes County Grant Proposal/Community Block Grant through TDA
- h) Security cameras for plants
- i) AMI meter options



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8. General Manager Report

9. Executive Session

10. Consider and/or take action deemed necessary as aa result of the Executive Session

11. 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.