



# 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)

## SPECIAL BOARD MEETING AGENDA

March 5, 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. Thursday, March 5, 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. New Business (Discuss and / or take action)**
  1. USDA Loan FM 1144 Estimated Costs Review
  2. Fashing Peggy Water System/Atascosa County TXCDBG 2023-2024
  3. 2026 Budget Review
- 5. Executive Session, if needed**
- 6. Adjourn Regular Session.**

---

Gerald Jenrusch, Board President

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.