



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 10, 2026

Immediately after the 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 10, 2026, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Meeting call to Order

2. Establish director quorum/roll call

3. Conduct Election of Officers

- President
- Vice-President
- Secretary/Treasurer

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

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

5. Consent Agenda

- Accepting February 10, 2026, Regular Board Meeting Minutes and March 5, 2026, Special Board Meeting.
- Approval of checks written, Account Reconciliation and Financial Statement for the month of February 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) Karnes City Grant Proposal Requested
- b) Federal Grant Proposal Requested
- c) TWDB Grant Proposals Submitted

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) Solar/Battery Backup Update
- d) Fashing Peggy Water System/Atascosa County TXCDBG 2023-2024
- e) FM 81 Waterline Extension Phase 2
- f) Fm 81 Waterline Extension Phase 3



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- g) Ray Point Plant Rebuild
- h) Fashing Generator Atascosa County / FEMA HMGP (Hazard Mitigation Grant Program) by TDEM
- i) Nueces River Authority Desalination Project
- j) AMI Registers for automated reading, leak detection and theft prevention

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.