



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."

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SPECIAL BOARD MEETING AGENDA

March 26, 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 26, 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. To correct the minutes of the February 10, 2026 Regular Board Meeting, Item 6 b to state the following: "Approve the El Oso properties solar project in principal and have our attorney, Chris Hugg, work out the contract details with the solar owner, Don Dickey and our CPA, Jacob Twomey (for taxes) and prepare a contract for approval by the El Oso Board."
2. To reconsider the Solar/Battery Backup Project from the March 10, 2026 Special Meeting, Item 7 c.

5. **Executive Session, if needed**

6. **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.