



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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2018 Annual Member's Meeting March 13, 2018

This notice is posted pursuant to the Texas Open Meeting Act. El Oso Water Supply Corporation will hold an Annual Meeting at 6:00 P.M. Tuesday, March 13, 2018 at the El Oso Water Supply Corporation Administration office at 4098 S. Hwy 181, Kenedy, Texas.

1. Presiding Director calls meeting to order at 6:00 P.m.
2. Consideration and/or action regarding the approval of the minutes of the Annual Meeting of March 14, 2017.
3. Presentation and approval of El Oso Fiscal Year 2017 Annual Audit by Armstrong, Vaughan & Associates, P.C.
4. President Reports
 - Introduction of Board of Directors and staff
 - Resolution declaring unopposed board candidates of El Oso WSC.
5. General Manager's Report
 - Recent Projects and Accomplishments
 - Upcoming Projects
6. Open or Public Forum: *Comments from members who signed up to speak. This time is set aside for any person who wishes to address the Board of Directors. Each person should sign up to speak prior to the meeting. Comments should be limited to no more than (3) three minutes each.*
7. Closing Comments by President.
8. Adjournment of Annual Membership Meeting.

Gerald Jendrusch, President

I, Carolyn Pfeil Black, General Manager of El Oso WSC, Kenedy, Texas, do hereby certify that the above agenda was prepared and posted on the Official Website of the Corporation, which is a place readily accessible to the public at all times and that said Notice was posted in accordance with Chapter 55, Texas Local Government Code.

This facility is accessible in accordance with the American with Disabilities Act. Handicap parking spaces are available. If you require special assistance or have requested for special services, please call the office at (830) 583-3543 at least 24 hours in advance of the meeting.