



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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Regular Board Meeting Agenda

April 10, 2018

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., Tuesday, April 10, 2018 at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. **Call to Order.**
 2. **Establish director quorum.**
 3. **Public Forum for Non-Agenda Items (Citizens to be heard - 5 minute limit)**
 4. **Consent Agenda**
 - Accepting March 13, 2018 Special Board Meeting Minutes
 - Accepting March 27, 2018 Special Board Meeting Minutes
 - Accepting Monthly Financial Report, List of Paid Accounts and Bill Payments
 - Work Orders
 - New meters, transfers and cancellation
- 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 time and the remaining items on the Consent Agenda will be adopted by one vote.
5. **New Business (Discussion and/or take action)**
 - Potential relocation of meter due to division of property
 - Well # 2 - Falls City
 6. **Old Business**

Discussion and/or Status Reports on Projects:

 - FM 882 project
 - CR 262 & 229 project (Falls City)
 - Kenedy Water Tower project
 7. **Manager's Report**
 - Patronage check - CoBank
 - System outages, water loss, repairs
 8. **Executive Session**
 - Private Consultation with Board's counsel - meter relocation
 - El Oso WSC vs. JM Eagle litigation matters
 9. **Reconvene to Regular Session.**
 10. **Consider and/or take action deemed necessary as a result of the Executive Session.**
 11. **Adjourn Regular Session**

The Board of Directors may be asked to convene in Executive Session as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with Board's counsel, litigation, personnel issues, real estate and security matters, concerning any above item on agenda.

Carolyn Pfeil Black, General Manager