



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) 583-3543

email: elosowsc@elosowater.com

Regular Board Meeting Agenda January 9, 2018 4:00 P.M.

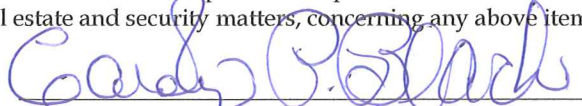
This Notice is posted pursuant to the Texas Open Meeting Act (TEX, REV.CIV.STAT.ANN. Chapter 551) El Oso Water Supply Corporation will hold an open meeting at 4:00 p.m., Tuesday, January 9, 2018 at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Regular meeting called to order at 4:00 p.m.
2. Establish director quorum.
3. Public Forum for Non-Agenda Items (Citizens to be heard - 5 minute limit)
4. Consent Agenda
 - a. Accepting December 12, 2017 Regular Board Meeting Minutes
 - b. Accepting Monthly Financial Report, List of Paid Accounts and Bill Payments
 - c. Work Orders
 - d. 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)
 - a. Consider and /or take action regarding participation of the 2018 TRWA Conference - April 5 - 6, 2018.
 - b. Appoint Delegate and back-up delegate for 2018 TRWA Conference.
6. Engineer Report (Discussion and Status Report)
 - a. CR 262 & 229 project (Falls City)
 - b. FM 882 project
7. Manager's Report (Brief Board)
 - a. CoBank - construction loan
 - b. Well # 2 - Falls City Plant
 - c. Update on Generators
 - d. Update on Fashing-Peggy Well Replacement
 - e. System outages, water loss, repairs
8. Executive Session
 - El Oso WSC vs. J M Manufacturing Company, et al
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 advice and consultation with counsel, litigation, personnel issues, real estate and security matters, concerning any above item on agenda.



Carolyn Pfeiffer Black, General Manager

Page 2
January 9, 2019 – Agenda

This facility is accessible in accordance with the Americans 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.

I, Carolyn Pfeil Black, hereby certify that I posted this agenda in place readily accessible to the public at the Corporation Office and posted this agenda on the El Oso Water Supply Corporation Website (www.elosowsc.com) at least 72 hours prior the day of the meeting.