



# EL OSO WATER SUPPLY CORPORATION

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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

April 19, 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 a special meeting at 4:00 p.m., Thursday, April 19, 2018 at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Special meeting called to order at 4:00 p.m.
2. Establish director quorum.
3. Executive Session
  - El Oso WSC vs. J M Manufacturing Company, et al litigation status
4. Reconvene to Regular Session.
5. Consider and/or take action deemed necessary as a result of the Executive Session.
6. 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.

  
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*Carolyn Pfeil Black, General Manager*

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](http://www.elosowsc.com)) at least 72 hours prior the day of the meeting.