



# 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](mailto:elosowsc@elosowater.com)

## **SPECIAL MEETING AGENDA MARCH 13, 2018**

This notice is posted pursuant to the Texas Open Meeting Act (TEXAS.REV.CIV.ANN Article 6253-17 Vernon Sup. 1990). The meeting will commence immediately following the Annual Member's Meeting.

### **Meeting called to Order.**

### **Conduct Election of Officers**

- President
- Vice-President
- Secretary/Treasurer

### **Approve corporate resolution of names to be listed on:**

- Signature cards for all accounts at all banking/financial institution.
- Borrowing any and all money.
- Authority to sign any documents for sale, purchase and/or trade any land, property and borrowing or transferring of money.

### **Appoint Credentials Committee for next year.**

### **Consent Agenda**

- Accepting February 13, 2018 Regular Board Meeting Minutes
- Accepting Monthly Financial
- New Meters, transfers and cancellation

### **New Business**

- Consideration and/or action on proposal for CR 262/229 Falls City upgrade.

### **Adjourn Regular Session**

---

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.