



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) 583-3550

email: elosowsc@elosowater.com

REGULAR BOARD MEETING AGENDA FEBRUARY 8, 2022 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 12, 2021 at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. **Call to Order**
2. **Establish director quorum / roll call.**
3. **Public Comment**

This is the opportunity for the public to comment on any agenda Item. Members or citizens must sign in and are limited to (5) five minutes.
4. **Consent Agenda**
 - Accepting January 11, 2021 Regular Board Minutes
 - Approval of checks written in the month of January 2022, Account Reconciliation and Financial Statement for the month of January 2022.

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 item and the remaining items on the Consent Agenda will be adopted by one vote.
5. **New Business (Discuss and / or take action)**
 1. Steven Sander with Ectero Southwest to discuss Karnes County Water Well located in Gillett.
 2. Approve removal of Carolyn Black for CoBank account 00101691 and authorized Ronald Krim and Brenda Busselman access to same account.
 3. Approve and/or take action for the purchase of a new Leak Truck.
 4. Resolution 2022 – 01 declaring unopposed director candidates of El Oso WSC elected.
 5. Consider and/or take action to appoint the Primary and Alternate Delegates to the TRWA Annu Meeting April 6-8, 2022 Round Rock, Tx.
 6. Annual Meeting set for March 12th at 6:00 pm
6. **Old Business (Discuss and / or take action) Status Reports on projects**
 - 1. Fashing Peggy well/filtration system/retention pond
 - 2. Status report on customer appeal filed with PUC.
 - 3. Emergency and Imminent Community Water Assistance Grant (ECWAG) Program – Generator Project
 - 4. USDA Funding for FM 1133 Project – New Plant Facility
 - 5. Gillett Booster Station property
 - 6. Karnes City Grants
 - 7. Falls City Well #4 (Willems Property)
 - 8. Backup power – Generator updates
 - 9. El Oso Plant update
7. **Manager / Asst. Manager Report (System outages, water loss, repairs)**
8. **Executive Session**
9. **Reconvene to Regular Session**
10. **Consider and/or take action deemed necessary as a result of the Executive Session**
11. **Adjourn Regular Session.**



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A handwritten signature in black ink, appearing to read 'Ronald Krim', is written over a horizontal line.

Ronald Krim, Manager

Board of Directors reserve the right to Executive Session pursuant to Chapter 551 of the Government Code; Section 551.071 Consultation with WSC's Legal Counsel, Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees and consideration of any appropriate action necessary.

NOTICE

El Oso WSC will conduct Tuesday, January 12, 2021 a Regular called meeting as schedule under essential business. In accordance with order of the Office of Governor issued March 16, 202 and to advance the public health goal in slowing the spread of the Coronavirus (COVID-19). Please practice safe social distancing by allowing 6' or more between you and other attendees. Face Mask Required. Temperature checks may be required upon entering the meeting room.

CERTIFICATION

I, the above-signed authority, do hereby certify that this agenda was posted on the front window of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on January 8, 2021 at 4:00 p.m. and remained so posted for at least 7 hours before said meeting was convened.