



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

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SPECIAL MEETING AGENDA MARCH 8, 2022 Immediately after Annual 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.

New Business Discuss and / or take action)

- 1. STW & Inspection LLC annual tank inspections
- 2. Bulk Water sales

Status Reports on projects

- 1. Fashing Peggy well/filtration system
- 2. Emergency and Imminent Community Water Assistance Grant (ECWAG) Program – Generator Project (Atascosa County)
- 3. USDA Funding for FM 1133 Project – New Plant Facility
- 4. Gillett Booster Station property (Karnes County Grant)
- 5. Falls City Well #4 (Willems Property)
- 6. Backup power – Generator updates
- 7. El Oso Plant update

Adjourn Regular Session

Ronald Krim, General Manager

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 6:00 p.m. Tuesday, March 9, 2021 at the Administration Office.

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 March 5, 2021 at 6:00 p.m. and remained so posted for at least 7 hours before said meeting was convened.

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.