



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."

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**Notice of
Annual Membership Meeting
March 8, 2022
6:00 P.M.**

Call to Order.

Pledge of Allegiance to the Flag.

Roll Call:

- Board Members

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.

AGENDA ITEMS

1. *Minutes – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of March 9, 2021.*
2. *Annual Audit – Consideration and/or action regarding the approval of the 2021 Annual Audit. A copy is available upon request.*
3. *Board Member Election Results.*

REPORTS

4. *President's Report*
5. *Manager's Report*
6. *Entertain a motion to adjourn meeting.*

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