



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

September 13, 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, September 13, 2022 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 August 9, 2022 Regular Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statement for the month of August 2022.
- New Meters, transfers and disconnections.

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. Proposal of 2022 audit – Engagement Letter from Armstrong, Vaughn & Associates for 2022 audit.
2. Amend June 2022 minutes for purchase price on Leak Truck.
3. Appoint a Budget Committee
4. Approve Pay Request No. 7 (Final) to Weisinger Incorporated in the amount of \$39,969.67 for the Falls City New Well.
5. Approve Request to assign Brenda Busselman, Office Manager, the primary administrator /contact for Intuit Quickbooks account.
6. Approve CFG bid for El Oso tank rehab.
7. Approve 2023 Annual Meeting Procedures

6. Status Reports on projects

1. Fashing Peggy well/filtration system
2. Emergency and Imminent Community Water Assistance Grant (ECWAG) Generator Project
3. USDA Funding for FM 1144 Project – New Plant Facility
4. Gillett Water Line Upgrade (TxCDBG 2019-2020, Karnes County)
5. Falls City Well #4 (Willems Property)



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7. General Manager / Asst. Manager Report (System outages, water loss, repairs)

8. Adjourn Regular Session.

Ronald Krim, General 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.