



# 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](mailto:elosowsc@elosowater.com)

## SPECIAL MEETING AGENDA

March 14, 2023

Immediately after Annual Membership Meeting

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 14, 2023, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

**1. Meeting call to Order**

**2. Conduct Election of Officers**

- President
- Vice-President
- Secretary/Treasurer

**3. Approval of any changes of names to be listed on:**

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

**4. Consent Agenda**

- Accepting February 14, 2023, Regular Board Meeting Minutes.
- Approval of checks written, Account Reconciliation and Financial Statement for the month of February 2023.
- 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. Resolution 2023-03 requesting Atascosa County to apply for funding and committing matching funds for a Texas Community Development Program Block Grant (TxCDBG) application submitted to the Texas Department of Agriculture Office of Rural Affairs.
2. Resolution 2023-02 authorizing El Oso WSC Board President to enter into an interlocal agreement with Atascosa County for the TxCDBG Program Project for water system improvements.
3. VTX 1 (Ranch Wireless) Tower Lease Agreement for Ray Point Standpipe.

**6. Old Business (Discuss and/or Take Action)**

**Status Reports on projects**

1. Fashing Peggy well/filtration system
2. Emergency and Imminent Community Water Assistance Grant (ECWAG) Generator Project
3. Gillett Water Line Upgrade (TxCDBG 2019-2020, Karnes County)
4. El Oso Ground Storage Tank Rehab
5. Gillett Booster Station (TXCDBG 2021-2022), Karnes County)

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



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## 8. Adjourn Regular Session.

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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.

### 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 March 14, 2023, at 6:00 p.m. and remained so posted for at least 7 hours before said meeting was convened.