



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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ANNUAL MEMBERSHIP MEETING AGENDA

March 12, 2024

6:00 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 6:00 p.m. Tuesday, March 12, 2024, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Director Quorum/Roll call.

- Board Members

4. 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.

5. Agenda Items

1. Consideration and/or action regarding the approval of the Minutes of the Annual Meeting of March 14, 2023
2. Consideration and/or action regarding the approval of the 2023 Annual Audit.
3. Board Member Election – Resolution Declaring Unopposed Candidates Elected

6. Reports

1. President's Report
2. Manager's Report

7. Adjourn.

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 12, 2024, at 6:00 p.m. and remained so posted for at least 72 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 a need for special services, please call the office at (830) 583-3543 at least 24 hours in advance of the meeting.