

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

SPECIAL BOARD MEETING AGENDA

November 21, 2025

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. Friday, November 21, 2025, 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. New Business (Discuss and / or take action)
 - 1. Employee personnel matters.
- 5. General Manager / Operation Manager Report (System outages, water loss, repairs)
- 6. 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.