



# 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)

## REGULAR BOARD MEETING AGENDA

January 14, 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. Tuesday, January 14, 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. Consent Agenda

- Accepting December 10, 2024, Regular Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statement for the month of December 2024.
- 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. Review PV Solar Equipment Purchase Agreement.
2. McCoy Water Supply Corporation.
3. Consider and/or take action to appoint the Primary and Alternate Delegates to the TRWA Annual Meeting (RuralWaterCon) March 26-28, 2025. in Austin, TX.
4. Select and Independent Election Auditor
5. Schedule Meeting to Review 2025 Board of Director Applications for Election.

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

#### Status Reports on projects

1. Fashing Peggy Water Filtration System.
2. FM 81 Waterline Extension Phase 1.
3. City of Kenedy/El Oso WSC Interconnect.
4. Ray Point Plant Rebuild.
5. GIS Mapping
6. Office Scada
7. Board Room Projector Screen.



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7. Manager's Report (miscellaneous topics)

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.

## 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 14, 2025, at 4:00 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.