



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

February 11, 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, February 11, 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 January 14, 2025, Regular Board Meeting Minutes
- Approval of checks written, Account Reconciliation and Financial Statement for the month of January 2025.
- 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 2025-01 declaring unopposed Board of Director candidates of El Oso WSC elected
2. Appointment of Board of Director for open seat with El Oso WSC.
3. Transfer of 2023 and 2024 Capital Improvement funds from the SouthTrust Bank General Check Account to the SouthTrust Bank Capital Savings Money Market Account.
4. Employee acknowledgement of employment obligation, paid training and certification and authorization for deductions.
5. McCoy Water Supply Corporation.

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

Status Reports on projects

1. Fashing Peggy Water System/Atascosa County TXCDBG 2023-2024.
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



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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 February 11, 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.