



# 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 Meeting Agenda

April 14, 2026

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, April 14, 2026, at the Administration Office, 4098 S. Hwy 181, Kenedy, Texas. For information call (830) 583-3543.

### 1. Meeting call to Order

### 2. Pledge of Allegiance

### 3. Establish director quorum/roll call

### 4. Consent Agenda

- Accepting March 10, 2026 Special Board Meeting and March 26, 2026 Special Board Meeting Minutes.
- Approval of checks written, Account Reconciliation and Financial Statement for the month of March 2026.
- 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)

- a) Lifestyle Solutions Coverage (FICA Savings)
- b) Public Funds Investment Act Training – April 21<sup>st</sup>, Virtual

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

- a) Nueces River Authority Grant Application Update
- b) USDA Update, Expected Loan Amount and Estimated Payments
- c) Solar/Battery Backup Update
- d) Fashing Peggy Water System/Atascosa County TXCDBG 2023-2024
- e) Ray Point Plant Rebuild
- f) Fashing Generator Atascosa County / FEMA HMGP (Hazard Mitigation Grant Program) by TDEM
- g) Nueces River Authority Desalination Project
- h) AMI Registers for automated reading, leak detection and theft prevention
- i) Fm 81 Waterline Extension Phase 3
- j) Karnes County Grant Proposal
- k) Community Block Grant through TDA



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7. General Manager Report
8. Executive Session
9. Consider and/or take action deemed necessary as aa result of the Executive Session
10. Adjourn Regular Session.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

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Ronald Krim, General Manager

The Board of Directors reserves 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.