



# 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)

## ANNUAL MEMBERSHIP MEETING AGENDA

March 10, 2026

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 10, 2026, 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. Quorum established**

- Presiding officer announces the total number of members present at the meeting and states if a quorum is present.

**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 for Consideration and/or action**

1. 2025 Annual Audit by Armstrong, Vaughan & Associates, PC.
2. Minutes of the Annual Meeting of March 11, 2025
3. Board Member Election – Reading of Resolution Declaring Unopposed Candidates Elected

**6. 2025 Annual Reports**

1. President's Report by Gerald Jendrusch
2. Manager's Report by Ronald Krim
3. Attorney's Report by Christopher Hugg, The Law Offices of Shann M. Chaudhry, Esq.
4. Desalination Project Report by Nueces River Authority

**7. Adjourn Meeting.**

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.