

**Meeting of Board of Directors
El Jardin Water Supply Corporation**



**Regular Meeting 5:30 pm, Wednesday, January 21, 2026
El Jardin Water Supply Corporation
1725 N Indiana Ave., Brownsville, Texas 78521
(956) 831-9981**

Agenda

Executive Session:

The El Jardin Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorney (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074) and; deliberations about Security Devices (§551.076). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

**Welcome
Call the meeting to Order
Pledge of Allegiance
Moment of Reflection**

****All items under the CONSENT AGENDA are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.**

1. Old Business

**Action item - Approval of Minutes: Regular meeting
November 12, 2025**

2. Open Forum for Members; Limit of 3-5 minutes per person or group

3. Action item:

**Consider approval of Financial Statement – November 2025 and
December 2025**

**LSNB - Wealth Management Accounts – November 2025 and
December 2025**

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4. **Manager's Report; (*consider and take possible action on the following*)**

- a. ****Report; Credit Card Statement – November 2025 and December 2025**
- b. ****Report; Check Register – November 2025 and December 2025**
- c. **Report; Grant application submitted to TDA**
- d. **Report; Attendance to TRWA Rural Water Con March 25-27, 2026**
- e. **Report; Safety meetings, CPR/First-aid class**
- f. **Report; Infrastructure upgrade on Camino de la Tierra/Sol Rd**
- g. **Report; Update on rerouting existing 6" water main on S. Minnesota bridge and N. Browne bridge**
- h. **Report; Open Discussion from Board Members**

5. **New Business (*Consider and take possible action on the following*)**

- a. **Discussion and action to approve renewal of general liability, auto insurance, property insurance, cyber and excess liability- Robert Daniels with Higginbotham Insurance**
- b. **Discussion and action to trade in 2017 Backhoe**
- c. **Discussion and action to approve 2026 infrastructure upgrades**
- d. **Discussion and action to approve the 2026 annual meeting credential committee and procedures**
- e. **Discussion and action to approve BID raw water contract for 2026**
- f. **Discussion and action to approve matching contributions for our 403b retirement plan**
- g. **Discussion and action to approve a retirement award honoring JJ Garza for 30 years of service**
- h. **Discussion and action to approve Audit services for 2025.**
- i. **Discussion and action to approve the 2026 Budget**
- j. ****Discussion and action on approval of standard connections**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert
Board President

****CONSENT AGENDA**