

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



**Regular Meeting 5:30 pm, Wednesday, March 15, 2023
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**

- 1. 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.**
 - a. Report; Credit Card Statement – January 2023 and February 2023**
 - b. Report; Check Register – January 2023 and February 2023**
 - c. Approval of standard service connections**

2. Old Business

Action item - Approval of Regular Minutes: January 18, 2023, Special Meeting January 30, 2023 and Special Meeting February 20, 2023

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

4. Action item:

Consider approval of Financial Statement – January 2023 and February 2023

Raymond James Investment Accounts – January 2023 and February 2023

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5. **Manager's Report; (consider and take possible action on the following)**
- a. **Report; On the preparation of preliminary engineer report and environmental report for USDA funded water improvement project – Mr. Orlando Cruz**
 - b. **Report; Cameron County grant ARPA funds project**
 - c. **Report; Possible Cameron County grant for Dockberry Cir. and Dockberry Ln.**
 - d. **Report; Raymond James CD purchased**
 - e. **Report; Annual water use survey report to TWDB**
 - f. **Report; Payment to TBI on the 2021 Bond note**
 - g. **Report; On infrastructure upgrade on Central Ave**
 - h. **Report; Water tower maintenance**
 - i. **Report; Update on obtaining quotes for new vehicles**
 - j. **Report; Discussion on projected growth for the next 20 years**

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

- a. **Discussion and action to approve Annual Members Meeting packet:**
 - **Select Independent Auditor**
 - **Approval of annual meeting agenda**
 - **Approval of ballot**
 - **If applicable, pass resolution declaring elected all unopposed candidates and direct that resolution be posted**
- b. **Discussion and action to approve revised budget for 2023**
- c. **Discussion and action to approve Browne Apartments Subdivision**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____


Signed Felipe Cantu
Assistant to Secretary/Treasurer