

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



**Regular Meeting 5:30 pm, Wednesday, May 28, 2025  
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  
March 14, 2025**

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

**3. Action item:**

**Consider approval of Financial Statement – March 2025 and April 2025**

**LSNB - Wealth Management Accounts – March 2025 and  
April 2025**

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

- a. **\*\*Report; Credit Card Statement – March 2025 and April 2025**
- b. **\*\*Report; Check Register – March 2025 and April 2025**
- c. **Report; Infrastructure Travis Project completed**
- d. **Report; Employee appreciation summer event**
- e. **Report; Emerging leader program – Bertha Urvina**
- f. **Report; Lawsuit to El Jardin WSC**
- g. **Report; Rate Study by Communities Unlimited status**
- h. **Report; Open Discussion from Board Members**

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

- a. **Discussion and action to approve audit for year ending 2024**
- b. **Discussion and action to purchase a mini excavator**
- c. **Discussion and action to finalize the operational details of the scholarship program, including eligibility criteria, application process, selection committee, funding distribution and timeline**
- d. **Discussion and action to hire a new field employee**
- e. **\*\*Discussion and action on approval of standard connections**
- f. **Discussion and action to approve Cisneros- Gonzalez Subdivision, Maria de Jesus Subdivision, Esmeralda Estates Subdivision, Ochoa Subdivision and Pleasant Valley Estates**

Set next Meeting Date (Tentative Date) \_\_\_\_\_

Adjournment

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

@ \_\_\_\_\_



Signed Bonnie Elbert  
Board President

**\*\*CONSENT AGENDA**