

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



**Regular Meeting 5:30 pm, Wednesday, July 16, 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
May 28, 2025**

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

3. Action item:

Consider approval of Financial Statement – May 2025 and June 2025

**LSNB - Wealth Management Accounts – May 2025 and
June 2025 – Carlos Hilario**

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

- a. ****Report; Credit Card Statement – May 2025 and June 2025**
- b. ****Report; Check Register – May 2025 and June 2025**
- c. **Report; Rate Study by Communities Unlimited – Raul Gonzalez and Oliver De La Garza**
- d. **Report; Consumer Confidence Report 2024**
- e. **Report; TWDB water audit report 2024**
- f. **Report; Lawsuit to El Jardin WSC**
- g. **Report; Infrastructure upgrade on Dockberry Rd**
- h. **Report; Infrastructure upgrade on Camino de la Tierra/Sol Rd**
- i. **Report; Public Drinking Water Conference August 5-6, 2025**
- j. **Report; Reimbursement from Texas Mutual Dividends**
- k. **Report; Open Discussion from Board Members**

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

- a. **Discussion and action to award employees for being accident free from reimbursement of Texas Mutual Dividends**
- b. ****Discussion and action on approval of standard connections**
- c. **Discussion and action to approve Florida Estates Section III, Florida Estates Section IV, Rio Mobile Home Subdivision, DKZ Subdivision and R & A Padilla Subdivision, Monalisa Estates Subdivision Section II**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert
Board President

****CONSENT AGENDA**