

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



**Regular Meeting 5:30 pm, Wednesday, July 19, 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**

**\*\*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 Regular Minutes: Regular meeting  
May 18, 2023**

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

**3. Action item:**

**Consider approval of Financial Statement – May 2023 and June 2023**

**Raymond James Investment Accounts – May 2023 and June 2023**

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

4. **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; Update on Cameron County ARPA funds project Travis, N Vermillion, Milam – Mr. Orlando Cruz**
- c. **Report; Possible Cameron County grant for Dockberry Cir and Dockberry Ln.**
- d. **\*\*Report; Credit Card Statement – May 2023 and June 2023**
- e. **\*\*Report; Check Register – May 2023 and June 2023**
- f. **Report; On infrastructure upgrade on Central Ave**
- g. **Report; Update on black top patches**
- h. **Report; Update on the purchasing of new trucks**
- i. **Report; Update on outcome of protest hearing from Sergio Sierra at Cameron County for the N Indiana property**
- j. **Report; TWDB Water Audit Report 2022**
- k. **Report; Consumer Confidence Report for 2022**
- l. **Report; Reimbursement from Texas Mutual dividends**
- m. **Report; Update on new hires**

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

- a. **Discussion and action to continue with storage tank project**
- b. **Discussion and action to allocate funds from Falcon Bank**
- c. **Discussion and action to set spending limit for management**
- d. **Discussion and action on purchasing two laptops**
- e. **Discussion and action on review and approval of meter cost fees**
- f. **Discussion and action to award employees for being accident free**
- g. **Discussion and action to appoint General Manager as assistant to secretary/treasurer**
- h. **Discussion and action on Operating Positions**
- i. **\*\*Discussion and action on approval of standard connections**
- j. **Discussion and action to approve Florida Estates Subdivision, Garza Estates Subdivision, Guadalupe and Brizeida Subdivision and Larrasquitu Subdivision**

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

Adjournment

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

@ \_\_\_\_\_

Signed Eliceo Muñoz III  
President



**\*\*CONSENT AGENDA**