

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



**Regular Meeting 12:30 pm, Friday July 22, 2022
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. Old Business

**Action item - Approval of Regular Minutes: March 16, 2022 and
May 18, 2022**

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

3. Action item:

**Consider approval of Financial Statement – April 2022, May 2022 and
June 2022**

**Raymond James Investment Accounts April 2022, May 2022 and
June 2022**

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

- a. **Discussion and action to approve the Audit report from Haynie & Company for year ending December 2020-2021 – Mr. Billy Bradford and Mrs. Silvia Castañon**
- b. **Discussion and action on acceptance or counter on purchase offer by Coastal Realty on 1855 S Oklahoma property – Jimmy Barnard**

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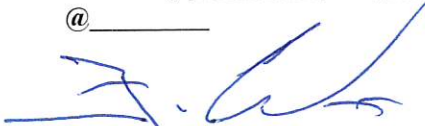
- c. Discussion and action to change membership fee policy so that individual members be assessed and pay the membership fees as a condition of service, rather than such fees being assessed to and paid by developers – Mr. Cantu
 - d. Discussion and action on the water line reimbursement contract for ESROB Investment LLC – Felipe Cantu
 - e. **Approval of standard service connections- Jessica**
 - f. Discussion and action to approve April Florence Estates and Menard Ranch Subdivision– Jessica
5. **Manager’s Report; (consider and take possible action on the following)**
- a. **Report; Credit Card Statement – May 2022 and June 2022**
 - b. **Report; Check Register – May 2022 and June 2022**
 - c. Report; Reimbursement from United Health Care All Savers and Texas Mutual dividends
 - d. Report; Notice of protest submitted to Cameron County Appraisal District
 - e. Report; Consumer Confidence Report for 2021

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer

Consent Agenda