

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



**Regular Meeting 5:30 pm, Wednesday, September 17, 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
July 16, 2025**

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

3. Action item:

Consider approval of Financial Statement – July 2025 and August 2025

**LSNB - Wealth Management Accounts – July 2025 and
August 2025**

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4. **Manager's Report; (*consider and take possible action on the following*)**
- a. ****Report; Credit Card Statement – July 2025 and August 2025**
 - b. ****Report; Check Register – July 2025 and August 2025**
 - c. **Report; Rate Study update – Raul Gonzalez – Gonzalez & Guzman Empire LLC**
 - d. **Report; Bond payment made to TIB Bank on water tower loan**
 - e. **Report; Update on lawsuit to El Jardin WSC**
 - f. **Report; Attendance to the Office Professional Conference in Frisco TX, Nov 5-7 M Flores, B Urvina and R Martinez**
 - g. **Report; Infrastructure upgrade on Camino de la Tierra/Sol Rd**
 - h. **Report; Employee resignation**
 - i. **Report; Future projects adjacent to TXDOT property**
 - j. **Report; Open Discussion from Board Members**
5. **New Business (*Consider and take possible action on the following*)**
- a. **Discussion and action to award 25 year employee Mario Flores**
 - b. **Discussion and action to add Mario Flores to LSNB accounts**
 - c. ****Discussion and action on approval of standard connections**
 - d. **Discussion and action to approve R & S Estates Subdivision, C & F Hernandez Subdivision and La Bendicion Subdivision**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert
Board President

****CONSENT AGENDA**