

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



**Regular Meeting 5:30 pm, Wednesday, November 20, 2024  
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  
September 17, 2024 and Special Board Meeting October 2, 2024.**

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

### **3. Action item:**

**Consider approval of Financial Statement – September 2024 and  
October 2024**

**LSNB - Wealth Management Accounts – September 2024 and October  
2024**

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

- a. **\*\*Report; Credit Card Statement – September 2024 and October 2024**
- b. **\*\*Report; Check Register – September 2024 and October 2024**
- c. **Report; Payment of property taxes**
- d. **Report; Brownsville PUB water rate increase adjustment**
- e. **Report; TXDOT bridges to be refurbished**
- f. **Report; TXDOT maintenance facility**
- g. **Report; Rate study by Communities Unlimited in process**
- h. **Report; Attendance on Office Professional Conference**
- i. **Report; Open Discussion from Board Members**

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


- a. **Discussion and action to approve VTX1 tower lease contract**
- b. **Discussion and action to approve submission of Dockberry Project for CDBG \$750,000 grant**
- c. **Discussion and action to approve local match for Dockberry Project from CDBG \$750,000 grant**
- d. **Discussion and action to approve 2025 infrastructure upgrades**
- e. **Discussion and action to approve 2025 Board Meetings**
- f. **Discussion and action to approve the 2025 Annual Meeting timeline**
- g. **Discussion and action to approve Audit services for 2024**
- h. **Discussion and action to approve renewal of copier lease**
- i. **\*\*Discussion and action on approval of standard connections**
- j. **Discussion and action to approve Garzoria Subdivision, Gonzalez and Gonzales Subdivision, Vida Estates Subdivision and Castorena Subdivision.**
- k. **Discussion and action to approve employees' holiday incentives**
- l. **Discussion and action to approve BID raw water contract for 2025**

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

Adjournment

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

@ \_\_\_\_\_



Signed Bonnie Elbert

Board President

**\*\*CONSENT AGENDA**