

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



**Regular Meeting 5:30 pm, Wednesday, March 18, 2026
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
January 21, 2026 and Special Meeting February 5, 2026**

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

3. Action item:

**Consider approval of Financial Statement – January 2026 and
February 2026**

**LSNB - Wealth Management Accounts – January 2026 and February
2026**

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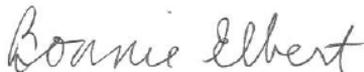
4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – January 2026 and February 2026**
 - b. ****Report; Check Register – January 2026 and February 2026**
 - c. **Report; Grant application status submitted to TDA**
 - d. **Report; 2025 Water use survey report to TWDB**
 - e. **Report; Payment to TIB on the 2021 bond note**
 - f. **Report; Infrastructure upgrade on Camino de la Tierra/Sol Rd**
 - g. **Report ; Update on rerouting existing 6" water main on S. Minnesota bridge and N. Browne bridge**
 - h. **Report; Update on lawsuit to El Jardin WSC**
 - i. **Report; Open Discussion from Board Members**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve annual members' meeting packet:**
 - **Select Independent Election Auditor**
 - **Finalize and approve the ballot, agenda, and meeting packet for the members' meeting**
 - **If applicable, pass a resolution declaring elected all unopposed candidates and direct the resolution to be posted**
 - b. **Discussion and action to extend 12" water line 500' South from Villa Pancho towards Dockberry Rd**
 - c. ****Discussion and action on approval of standard connections**
 - d. **Discussion and action on approval of Antonio Milan Subdivision, Old Lake Subdivision, Florida Estates Phase V, Torres Estates and Providencia Estates Subdivision**
 - e. **Discussion and action to approve cost of living adjustment**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert
Board President

****CONSENT AGENDA**