

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



**Notice of Member's Annual Meeting
Thursday, April 27, 2023 at 5:30 pm**

Agenda

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBERSHIP MEETING OF
EL JARDIN WATER SUPPLY CORPORATION to be held at 1725 N Indiana Ave Brownsville, Texas 78521
ON THE 27th DAY OF APRIL, 2023 AT 5:30 P.M. THE PURPOSE OF THE MEETING IS TO TRANSACT SUCH
BUSINESS AS MAY BE BROUGHT BEFORE SUCH MEETING.

Agenda item must be submitted in writing and received no later than
5:00 pm on April 21, 2023

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 APPROPRI-ATE IN OPEN SESSION.

**Call the meeting to Order
Pledge of Allegiance
Moment of Reflection**

1. Welcome to Those Present
2. Introduction of Guests
3. Approval of the 2022 Annual Member's Meeting Minutes
4. Haynie & Company Auditor's Report for Year Ending December 2021-2022
5. Manager's Report Status of the Corporation
6. Last Call for submission of Ballots – 6:00 PM
7. Independent Election Auditor's Report (Members Election Results)
8. Oath of Office
9. Public Comments
10. Adjournment

Adjournment

Motion by _____ 2nd by _____ @ _____

Signed Felipe Cantu
Assistant to Secretary/Treasurer