

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



**Regular Meeting 5:30 pm, Thursday, March 14, 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 Regular Minutes: Regular meeting
January 24, 2024**

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

3. Action item:

**Consider approval of Financial Statement – January 2024 and
February 2024 (pending)**

**Raymond James Investment Accounts – January 2024 and
February 2024**

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4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – January 2024 and February 2024**
 - b. ****Report; Check Register – January 2024 and February 2024 - pending**
 - c. **Report; Update on the Cameron County grant project on Vermillion, Illinois and Milam**
 - d. **Report; Update on pump station at water tower**
 - e. **Report; 2023 Water Use Survey report to TWDB**
 - f. **Report; TCEQ compliance investigation**
 - g. **Report; Bond payment to TIB**
 - h. **Report; Future expansions and relocations from TXDOT**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve revised budget for 2024**
 - b. **Discussion and action to approve Annual Members Meeting packet:**
 - **Select Independent Auditor**
 - **Approval of annual meeting agenda**
 - **Approval of ballot or**
 - **If applicable, pass resolution declaring elected all unopposed candidates and direct the resolution be posted**
 - c. **Discussion and action to approve cost of living adjustment**
 - d. **Discussion and action to approve additional holidays to employee's handbook**
 - e. **Discussion and action to approve purchase of John Deer backhoe**
 - f. ****Discussion and action on approval of standard connections**
 - g. **Discussion and action to approve subdivision Brownsville Subdivision-6 Lot**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Eliceo Muñoz III
President



****CONSENT AGENDA**