

Meeting of Board of Directors
El Jardin Water Supply Corporation
2200 N. Minnesota, Suite A, Brownsville, Texas 78521

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Salvia Garcia-Perez
County Clerk
Anna Silva, Deputy
Cameron County



Special Meeting 5:30 p.m. Monday January 07, 2019
El Jardin Water Supply Offices
2200 North Minnesota, Brownsville, Texas

Corrected 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 APPROPRI-ATE IN OPEN SESSION.

New Business

- 1. Re-Bid Openings for Construction of El Jardin's Water Supply Corporation's New Office Building.**
- 2. Discussion and Possible action regarding the acceptance of a proposal to construct El Jardin's New Office Building at 1725 N. Indiana / FM 511 within the area proposed for development.**

Adjournment

Signed Ms. Pat Schumacher, Secretary Treasurer,

A handwritten signature in blue ink, appearing to read 'Mario A. Sais', is written over the typed name.

By Mario A. Sais, Assistant to the Sec/Treasurer