

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



**Regular Meeting 5:30 pm, Wednesday, September 21, 2022
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**

1. Old Business

Action item - Approval of Regular Minutes: July 22, 2022

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

3. Action item:

Consider approval of Financial Statement – July 2022

Raymond James Investment Accounts – July 2022

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

- a. **Report; Credit Card Statement – July 2022 and August 2022**
- b. **Report; Check Register – July 2022 and August 2022**
- c. Report; upgrade on meter reading software and devices
- d. Report; Fire hydrant and valve maintenance program
- e. Report; on acquiring funds from Cameron County for allowing use of our fire hydrants for firefighting purposes
- f. Report; relocation of water line due to conflict with Cameron County Drainage master plan
- g. Report; possible new subdivisions coming to our area

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El Jardin Water Supply Corporation

- h. Report; update from Valdez Engineer on .5 MGD storage tank
- i. Report; USDA meeting on possible funding for a water treatment plant

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

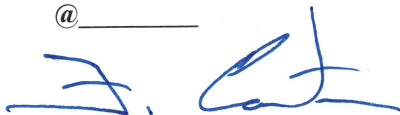
- a. Discussion and action on going out for bids on the health, dental, life insurance and short disability – Mr. Albert Perez, Brisky and Perez Insurance
- b. Discussion and action to proceed with the preparation of preliminary engineer report and environmental report for USDA funded water improvement project – Mr. Orlando Cruz
- c. Discussion and action to approve 5 year water rater adjustment from BPUB- Mr. Cantu
- d. Discussion and action on allowing owners of multi-family units to pay for one membership fee only (duplex /apartments) – Mr. Cantu
- e. Discussion and action to transfer \$150,000.00 from Raymond James Long Term account to Raymond James Infrastructure account – Mr. Cantu
- f. Discussion and action to hire a field staff employee – Mr. Cantu
- g. Discussion and action to award employees for being accident free - Ms. Schumacher
- h. Approval of standard service connections- Jessica**
- i. Discussion and action to approve Granado Garden Subdivision and LEVK subdivision – Jessica
- j. Discussion and action on distributing \$500.00 scholarships – Mr. Cantu

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer

Consent Agenda