

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



**Regular Meeting 5:30 pm, Wednesday, January 24, 2023
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
September 20, 2023 and November 15, 2023**

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

3. Action item:

**Consider approval of Financial Statement – November 2023 and
December 2023**

**Raymond James Investment Accounts – November 2023 and
December 2023**

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4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – November 2023 and December 2023**
 - b. ****Report; Check Register – November 2023 and December 2023**
 - c. **Report; Update on the Cameron County grant project on Vermillion, Illinois and Milam**
 - d. **Report; Filing of Eminent Domain**
 - e. **Report; Update on Community Summit at Texas State Capitol**
 - f. **Report; Update on pump station at water tower**
 - g. **Report; On future road crossings and relocations on TX DOT 511/ SH4 project**
 - h. **Report; RuralWaterCon 2024**
 - i. **Report; TCEQ compliance investigation**
 - j. **Report; Raymond James Water Tower CD trade confirmation**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve renewal of general liability, auto insurance, property insurance, cyber, excess liability – Robert Daniels Higginbotham Insurance**
 - b. **Discussion and action to approve the 2024 annual meeting credential committee and procedures**
 - c. **Discussion and action to approve BID raw water contract for 2024**
 - d. **Discussion and action to approve matching contributions for our 403b retirement plan**
 - e. **Discussion and action to set date for budget workshop**
 - f. **Discussion and action to approve TRWA 2024 Membership Dues**
 - g. **Discussion and action to trade in 2007 Chevy ¾ ton**
 - h. **Discussion and action to trade in new Case Backhoe for a John Deer**
 - i. ****Discussion and action on approval of standard connections**
 - j. **Discussion and action to approve Subdivisions- Anacua Grove Subdivision-9 Lots, Rose Ann Gardens Subdivision-2-Lots, Supernova Section 2 Subdivision -3 Lots.**

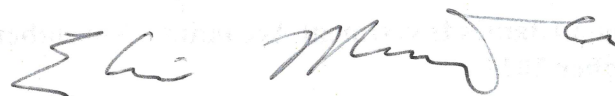
Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Eliceo Muñoz III
President



****CONSENT AGENDA**