

Meeting of Board of Directors
El Jardin Water Supply Corporation



Regular Meeting 5:30 pm, Wednesday, November 15, 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**

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

3. Action item:

**Consider approval of Financial Statement – September 2023 and
October 2023**

**Raymond James Investment Accounts – September 2023 and
October 2023**

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4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – September 2023 and October 2023**
 - b. ****Report; Check Register – September 2023 and October 2023**
 - c. **Report; Update on infrastructure upgrade on Salida de Luna and Salida de Sol**
 - d. **Report; on Brownsville PUB water rate increase adjustment**
 - e. **Report; Update on payment of property taxes**
 - f. **Report; Update on pump and chlorination station at water tower**
 - g. **Report; Update on water tower recoating by BRZ Construction**
 - h. **Report; Update on conflict with TXDOT SH4 Cameron County project**
 - i. **Report; Attendance to the Office Professional Conference**
 - j. **Report; Update on the purchasing of new trucks**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve renewal of health, dental, vision, life insurance and short-term disability – Jennifer Rector – Higginbotham**
 - b. **Discussion and action to approve renewal of general liability, auto insurance, property insurance, cyber, excess liability, D & O and workers comp**
 - c. **Discussion and action to award contractor bids for the Cameron County grant project on Vermillion, Illinois, Milam**
 - d. **Discussion and action to approve 2024 Board Meetings**
 - e. **Discussion and action to approve the 2024 Annual Meeting timeline.**
 - f. **Discussion and action to add Emancipation holiday to employees' holiday**
 - g. **Discussion and possible action on emergency procedures – Mr. Munoz**
 - h. **Discussion and action to approve Audit Services for 2023**
 - i. ****Discussion and action on approval of standard connections**
 - j. **Discussion and action to approve El Nogal Estates – 5 lots, Montecarlo Subdivision – 16 lots and Canada de Ricos Subdivision – 52 lots**
 - k. **Discussion and action to approve employees and board members holiday incentives.**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Eliceo Muñoz III
President

****CONSENT AGENDA**