

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



**Regular Meeting Wednesday, July 21, 2021  
(Preceding 5:30 pm Annual Members & Special Meeting)  
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: June 23, 2021 and  
July 6, 2021**

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

#### 3. Action item:

**Consider approval of Financial Statement March 2021  
and Raymond James Investment Accounts June 2021**

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

**a. Approval of standard service connections- Jessica**

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

**a. Report; Credit Card Statement – June 2021**

**b. Report; Check Register – June 2021**

**c. Report; Central Estates Colonia water improvement project  
progress report**

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- d. Report; took ownership of hydro excavator
- e. Report; Hwy 4 project

Set next Meeting Date (Tentative Date) \_\_\_\_\_

Adjournment

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

@ \_\_\_\_\_

Signed Pat Schumacher, Secretary/Treasurer,



By Felipe Cantu, Assistant to the Secretary/Treasurer