

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

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Sylvia Gorza-Perez  
County Clerk  
Linda Silva, Deputy  
Cameron County

**Regular Meeting 5:30 PM Wednesday January 16, 2019  
El Jardin Water Supply Corporation Office  
2200 North Minnesota, Brownsville, Texas  
(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 Allegiances**

**Moments of Reflection**

**1. Old Business**

**Action item - Approval of Special Minutes:**

**December 07, 2018 - December 12, 2018 - January 07, 2019**

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

**3. Action item:**

**Consider approval of Financial Statement – December 2018**

**December - Raymond James accounts - Sais**

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

**a. Report; Credit Card Statement**

**b. Report; Check Register**

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**4. Manager's Report (continued)**

- c. **Report; End of the year Chlorination Status (TCEQ Quarterly Report)**  
- Cantu
- d. **Update; TxCDBG Program 2019-2020 Funding Requisites - Sais**
  - (1) **Update; Cameron County Engineering Licensing wiliness to stamp the Table II engineering application.**
  - (2) **Customer surveys sample (completed)**  
**Update on TxCDBG Program application with the county.**
- e. **Update; on grant writer outreach to Ms. Sandra Monica de Leon**  
- Sais

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

- a. **Consider approval of Standard Service connections with current list of meter applications – Jessica**
- b. **Consider approval of General Manager's 2019 Budget**
- c. **Consider approval of Construction Oversight Committee's recommendation of a General contractor for El Jardin's New Office Bldg.**  
(Discussion and Possible action to contract with Willis Construction LLC.)
- d. **Discussion to search for funding for Surface Water Treatment Facility – Munoz**
- e. **Discussion and Possible action to purchase billings Matrix printer from Argecy Computer Corporation. - Sais**

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

Adjournment

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

@ \_\_\_\_\_

Signed Pat Schumacher, Secretary Treasurer,

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