

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



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Sylvia Garza-Perez
County Clerk
By
Janette Serrato, Deputy
Cameron County

**Notice of Member's Annual Meeting
Wednesday April 17, 2019 at 5:30 pm**

Agenda

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBERSHIP MEETING OF
EL JARDIN WATER SUPPLY CORPORATION to be held **at 5850 FM 802 Ste B1-2 Brownsville, Texas 78521**
ON THE 17TH DAY OF APRIL, 2019 AT 5:30 P.M. THE PURPOSE OF THE MEETING IS TO TRANSACT SUCH
BUSINESS AS MAY BE BROUGHT BEFORE SUCH MEETING.

**Agenda item must be submitted in writing and received no later than
5:00 pm on April 10, 2019**

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 APPROPRI-ATE IN OPEN SESSION.

**Call the meeting to Order
Pledges of Allegiances
Moments of Reflection**

1. Welcome to Those Present
2. Introduction of Guests
3. Approval of the 2018 Annual Member's Meeting Minutes
4. Hales Bradford Auditor's Report for Year Ending December 2018 – Pending
5. Manager's Report Status of the Corporation
6. Last Call for submission of Ballots – 6:00 PM
7. Independent Election Auditor's Report (Members Election Results)
8. Oath of Office
9. Results on Agenda item voted by members
10. Public Comments
11. Explanation of recent rate increase
12. Explanation of demotion of General Manager Mario Sais
13. Overview of Construction plans of new offices-review of process to choose contractors/vendors
14. Plaque names to be placed on new building
15. Adjournment

Adjournment

Motion by _____ 2nd by _____ @ _____

Signed Cesario M Leal III, Board President