

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



**CORRECTION TO**  
**Special Meeting 12:00 pm Monday, November 29, 2021**  
**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**

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

- a. Discussion and possible action in regards to accounting services contractors – Ms. Schumacher**
- b. Discussion and possible action in regards to legal services providers - Ms. Schumacher**

**Adjournment**

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

**@ \_\_\_\_\_**



**Signed Eliceo Muñoz III**  
**Vice President**