

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



**Notice of Member's Annual Meeting  
Thursday, April 25, 2024 at 5:30 pm**

**Agenda**

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBERSHIP MEETING OF  
EL JARDIN WATER SUPPLY CORPORATION to be held at 1725 N Indiana Ave Brownsville, Texas 78521  
ON THE 25<sup>th</sup> DAY OF APRIL, 2024 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 19, 2024

**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  
Pledge of Allegiance  
Moment of Reflection**

1. Welcome to Those Present
2. Introduction of Guests
3. Approval of the 2023 Annual Member's Meeting Minutes
4. Haynie & Company Auditor's Report for Year Ending December 2022-2023
5. Manager's Report Status of the Corporation
6. Reading of Resolution declaring unopposed candidate of EJWSC
7. Public Comments
8. Adjournment

**Adjournment**

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

Signed  
Eliceo Muñoz III  
President

*Pat Schumacher S/T*