

**Meeting of Board of Directors**  
**El Jardin Water Supply Corporation**  
1725 N Indiana Ave., Brownsville, Texas 78521



**Special Meeting (following the Annual Members Meeting)**  
**Thursday, April 25, 2024**  
**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.

### **New Business**

- 1. Action Item; Consider approval of April 27, 2023 Special Meeting Minutes**
- 2. Action Item; Consider to Elect Officers of the Corporation**
- 3. Action Item; Consider approval of the Tentative date for the Annual Members Meeting for 2025 (Proposed – April 24, 2025)**
- 4. Action Item; Consider approval of Zavala's Farm Subdivision, Vida Estates Subdivision, Massey's Ranch Subdivision and Luca Subdivision**

Adjournment

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

@ \_\_\_\_\_

Signed Eliceo Muñoz III  
President

*Pedro Schumacher S/T*