

Meeting of Board of Directors
El Jardin Water Supply Corporation

POSTED
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CAMERON COUNTY

JUL 19 2019

SYLVIA GARZA-PEREZ
COUNTY CLERK



Regular Meeting 5:30 PM Wednesday July 24, 2019
El Jardin Water Supply Corporation Office
2200 North Minnesota Ste. A, 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

Pledge of Allegiances

Moments of Reflection

1. Old Business

Action item - Approval of Special Minutes: **June 19, 2019**

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

3. Action item:

Consider approval of Financial Statement and Raymond James Investment Accounts – **June 2019**

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

a. Report; Office building construction status – Mr. McNulty

b. Report; LNV introduction on qualifications by – Logan Burton

c. Report; Credit Card Statement

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- d. Report; Check Register
- e. Report; Chlorination Status quarterly report to TCEQ – Mr. Cantu
- f. Report; Texas Mutual Reimbursement Dividends check – Mr. Cantu
- g. Report; Payroll comparison from 2018, 2019 and projected 2020 – Mr. Leal
- h. Report; Deposits to Long Term Investment Raymond James Account up to date – Mr. Cantu

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

- a. Approval of Standard Service connections – Bertha
- b. Discussion and action on hiring a new employee to replace distribution apprentice – Mr. Cantu
- c. Discussion and action on selling $\frac{3}{4}$ ton Chevrolet – Mr. Leal
- d. Consultation with attorney on Open Meetings Act and Public Information Act to Water Supply Corporations – Mr. Peña
- e. Discussion and action on setting budget limits on the following:
 - 1. Office Furniture
 - 2. Contract labor for cleaning of the new building
 - 3. Landscape
 - 4. Relocation of I.T.
 - 5. Security Cameras
 - 6. Purchase of tractor and shredder
- f. Discussion and action on Love's credit approval – Mr. Cantu

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____


Signed Cesar M Leal, Board President