

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



**Regular Meeting 5:30 pm, Wednesday, March 15, 2023
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

Pledge of Allegiance

Moment of Reflection

- 1. All items under the consent agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.**
 - a. Report; Credit Card Statement – January 2023 and February 2023**
 - b. Report; Check Register – January 2023 and February 2023**
 - c. Approval of standard service connections**

2. Old Business

Action item - Approval of Regular Minutes: January 18, 2023, Special Meeting January 30, 2023 and Special Meeting February 20, 2023

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

4. Action item:

Consider approval of Financial Statement – January 2023 and February 2023

Raymond James Investment Accounts – January 2023 and February 2023