

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

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On: May 10, 2019 at 02:24P

Document Number: 00000772

Sylvia Garza-Perez  
County Clerk

Janette Serrato, Deputy  
Cameron County



**Regular Meeting 5:30 PM Wednesday, May 15, 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 Regular Minutes: April 17, 2019 (pending)

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

#### 3. Action item:

Consider approval of Financial Statement – April 2019 (pending)

March & April – Raymond James accounts – Robert Cackley

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

a. Report; Credit Card Statement

b. Report; Check Register

c. Report; Chlorination Status-North & South Side Grid System

d. Report; Update on construction for new office – Patrick McNulty

e. Report; New accounts payable/cashier Priscilla Garcia

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5. **New Business (consider and take possible action on the following)**
- a. **Approval of Standard Service connections - Bertha**
  - b. **Approval of Annual Audit Report for 2018 – Hales Bradford**
  - c. **Discussion and action on proposal submitted by World Class Training for a 4 hr. training for staff on Customer Service – if approved discussion and action on date to hold training- Mr. Cantu**
  - d. **Discussion and action on giving new hires two weeks' vacation after one year of service instead of the one week currently offered- Mr. Cantu**
  - e. **Discussion and action on spending limits for General Manager – Mr. Cantu**
  - f. **Discussion and action on the starting Expense Account from Falcon Bank, transferring (\$5,000 dollars) from General Fund – Mr. Cantu**
  - g. **Discussion and action on joining TRWUA in June for the Discount price of \$1,862.50 for the remainder of the year and renew in December for \$3, 725.00- Mr. Cantu**
  - h. **Discussion and action on proposal from WTS Hydraulics to do repairs on one of the two hydraulic boring machines owned by EJWSC- Mr. Cantu**
  - i. **Discussion and action on having El Jardin staff do the Backflow Device Installations and Testing, set Prices- Mr. Cantu**
  - j. **Discussion and action on raising after hours unlocking fee from \$50 to \$75- Mr. Cantu**
  - k. **Discussion on Mr. Peña's invoice for March and April- Ms. Schumacher**
  - l. **Consultation with counsel on the following matter; Mario Sais vs. EJWSC Cause No.#2019-DCL 02121**
  - m. **Discussion and action on Employee Pay Scales and Raises- Mr. Cantu**
  - n. **Discussion and action on adding additional holidays to schedule –Mr. Leal**

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

@ \_\_\_\_\_

Signed Cesario M Leal III, Board President

*Cesario M. Leal III*