

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



**Regular Meeting 5:30 pm, Thursday November 10, 2022
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 –September 2022 and October 2022**
 - b. Report; Check Register – September 2022 and October 2022**
 - c. Approval of standard service connections**

2. Old Business

Action item - Approval of Regular Minutes: September 21, 2022

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

4. Action item:

**Consider approval of Financial Statement – August 2022 and
September 2022**

**Raymond James Investment Accounts – August 2022 and September
2022**

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5. **Manager's Report; (consider and take possible action on the following)**
- a. **Report; On the preparation of preliminary engineer report and environmental report for USDA funded water improvement project – Mr. Orlando Cruz**
 - b. **Report; update from Valdez Engineer on .5 MGD storage tank**
 - c. **Report; on attendance of the 2022 Office Professional Conference**
 - d. **Report; Property Taxes payment**
 - e. **Report; Water line extension on Seaport Apartments on N Indiana Ave**
 - f. **Report; Meeting with BPUB in regards to clarification of city ordinance language**
6. **New Business (Consider and take possible action on the following)**
- a. **Discussion and possible action on adjustment of water rate as per BPUB decision – Ms. Schumacher**
 - b. **Discussion and action to approve 2023 Board Meetings**
 - c. **Discussion and action to approve 2023 Annual Meeting**
 - d. **Discussion and action to approve employees' Thanksgiving and Christmas Holiday incentives – Mr. Cantu**
 - e. **Discussion and action to appoint an EJWSC employee to be in charge of overseeing BPUB and CC meeting agendas –Mr. Fuentes**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer