

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



RESCHEDULED

Regular Meeting 5:30 pm Wednesday, January 26, 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. Old Business

**Action item - Approval of Regular Minutes: November 17, 2021,
Emergency meeting November 19, 2021, Special meeting November 29,
2021 and Special Meeting December 3, 2021**

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

3. Action item:

**Consider approval of Financial Statement June 2021 thru December
2021 – Pending Gomez Frago Review**

**Raymond James Investment Accounts September 2021 thru December
2021 – Mr. Cantu**

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

- a. **Discussion and possible action on proposed water line reimbursement agreement – Robert Garcia / Brian Hansen**
- b. **Discussion and action to approve a 403 (b) retirement plan for EJWSC staff – Mr. Cantu**

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- c. Discussion and action to authorize General Manager and Assistant General Manager to complete all documents pertaining to the retirement plan – Mr. Cantu
 - d. Discussion and action to approve 2022 annual meeting credential committee and procedures – Jessica
 - e. Discussion and action to approve cost of living adjustment for EJWSC staff – Mr. Cantu
 - f. Discussion and action on increasing time off for bereavement – Mr. Cantu
 - g. Approval of standard service connections- Jessica**
 - h. Discussion and action to approve April Clive Estates a 10 lot subdivision and Mona Lisa Estates Section I a 14 acre lot subdivision – Mr. Cantu
5. Manager's Report; *(consider and take possible action on the following)*
- a. Report; Credit Card Statement – November 2021 and December 2021**
 - b. Report; Check Register – November 2021 and December 2021**
 - c. Report; Update on Central Estates Colonia water improvement project progress report – Mr. Cantu
 - d. Report; Update on repair of asphalt drive ways – Mr. Cantu
 - e. Report; Update on repair of dump truck bed – Mr. Cantu
 - f. Report; Update on transition of professional services - Jessica
 - g. Report; Update on release of lien on properties – Jessica
 - h. Report; Update on Covid testing/vaccine for employees – Mr. Cantu

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer

Consent Agenda