

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



**Regular Meeting 5:30 pm, Thursday, May 18, 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 – March 2023 and April 2023**
  - b. Report; Check Register – March 2023 and April 2023**
  - c. Approval of standard service connections**

**2. Old Business**

**Action item - Approval of Regular Minutes: Regular meeting January 18, 2023, Special Meeting January 30, 2023, Special Meeting February 20, 2023, Regular meeting March 15, 2023 and Special Meeting May 05, 2023**

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

**4. Action item:**

**Consider approval of Financial Statement – March 2023 and April 2023  
(April pending)**

**Raymond James Investment Accounts – March 2023 and April 2023**

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5. **Manager's Report; (consider and take possible action on the following)**
- a. **Report; On infrastructure upgrade on Central Ave**
  - b. **Report; Update on completion of water tower maintenance**
  - c. **Report; Update on obtaining quotes for new vehicles**
  - d. **Report; Update on 1D1 agricultural application for the 23 acres on Oklahoma property**
  - e. **Report; USDA grant received for Pre-Development Planning**
  - f. **Report; Emerging leaders program acceptance for J Sanchez**

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

- a. **Discussion and action to approve the purchase of a defibrillators**
- b. **Discussion and action on General Manager for the company**
- c. **Discussion and possible action on concerns and requests brought by former board member regarding board election process**
- d. **Discussion and action to approve Villas at 511 subdivision and S Browne Subdivision**

Set next Meeting Date (Tentative Date) \_\_\_\_\_

Adjournment

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

@ \_\_\_\_\_



Signed Eliceo Muñoz III  
President