

Meeting of Board of Directors El Jardin Water Supply Corporation



FILED FOR RECORD
AT 10 O'CLOCK A.M.

JAN 10 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By: [Signature] Deputy

2020-3

Regular Meeting 5:30 pm Wednesday January 15, 2020
El Jardin Water Supply Corporation Office
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 Allegiances
Moments of Reflection

1. Old Business

Action item - Approval of Regular Minutes: **December 18, 2019**

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

3. Action item:

Consider approval of Financial Statement and Raymond James Investment Accounts – November 2019 and December 2019 (pending)
-Mr. Cantu

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

- a. Report; Office building construction status – Mr. McNulty
- b. Report; Credit Card Statement – December
- c. Report; Check Register – December
- d. Report; TCEQ Disinfectant Level quarterly report – Mr. Cantu

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

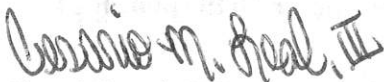
- 0505 6 11 AM
CAMPBELL COUNTY CLERK
JANUARY PERIOD
- a. Approval of Standard Service connections – Bertha
 - b. Discussion and action to approve a contractor for fencing on the back of the property – Mr. Cantu
 - c. Discussion and action to approve a blacktop surface for rear of building – Mr. Cantu
 - d. Discussion and action to approve cleaning services or personnel for new office building – Mr. Cantu
 - e. Discussion and action to approve 2020 Annual Meeting Credentials/Proxy committee and procedures - Jessica
 - f. Discussion and action to approve purchase of 3 sided building – Mr. Cantu
 - g. Discussion and action to approve an erector for 3 sided building – Mr. Cantu
 - h. Discussion and action to approve Audit services for 2019 – Jessica
 - i. Discussion and action to approve upgrade of Windows software and network security – Mr. Cantu
 - j. Discussion and action to approve 2020 Budget – Mr. Cantu
 - k. Discussion and action to approve two (2) \$500.00 scholarships for members of EJWSC – Mr. Leal
 - l. Discussion on expansion of CCN – Mr. Cantu
 - m. Discussion and action to approve water line extension between California Rd. and Dockberry – Mr. Cantu
 - n. Discussion and review of General Manager position – Mr. Leal

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Cesario M Leal III, President