

# Meeting of Board of Directors El Jardin Water Supply Corporation



**Special Meeting 5:30 PM Wednesday August 21, 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 Special Minutes: July 24, 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 – July 2019**

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

- a. Report; Office building construction status – Mr. McNulty
- b. Report; LNV report on CCN – Logan Burton
- c. Report; Credit Card Statement

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- d. **Report; Check Register**
- e. **Report; Bond payment for 2003 Series to Wells Fargo**
- f. **Report; Explanation of water loss**
- g. **Report; Purchase/Arrival of new Kubota**

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

- a. **Approval of Standard Service connections – Bertha**
- b. **Discussion and action on WTC Training Proposal “Quality Customer Service in Five Steps” – Mr. Cantu**
- c. **Discussion and action on approval of installation of irrigation system at the new office – Mr. Cantu**
- d. **Discussion and action on approval of new upgraded security cameras and phone system – Mr. Cantu**
- e. **Discussion and action on awarding bid for sign on new building – Mr. Cantu**
- f. **Discussion and action on lease agreement with Sais Commercial – Mr. Peña**
- g. **Consultation with attorney on Open Meetings Act and Public Information Act to Water Supply Corporations – Mr. Peña**

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

Adjournment

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

@ \_\_\_\_\_

Signed Cesario M Leal, Board President