

Meeting of Board of Directors
El Jardin Water Supply Corporation
1725 N Indiana Ave., Brownsville, Texas 78521



**Special Meeting (upon adjournment of the
Annual Members' Meeting held at 5:30 pm)
Tuesday, April 28, 2026
El Jardin Water Supply Corporation
1725 N Indiana Ave., Brownsville, Texas 78521
(956) 831-9981**

Agenda

Executive Session:

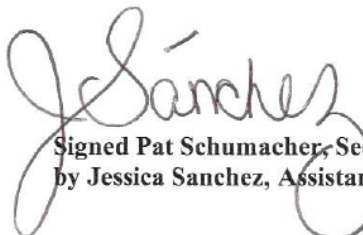
The El Jardin Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation 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.

New Business

- 1. Action Item; Nomination and Election of Officers of the Corporation**

- 2. Action Item; Consider Approval of the Tentative Date for the Annual Members Meeting for 2027 (Proposed – April 21, 2027)**

Adjournment
Motion by _____ 2nd by _____
@ _____


Signed ~~Pat Schumacher~~, Secretary/Treasurer
by Jessica Sanchez, Assistant to the Secretary/Treasurer