

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



Special Meeting (Preceding the Annual Members Meeting)
Wednesday July 21, 2021
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; Consider approval of April 17, 2019 Special Minutes**
2. **Action Item; Consider to Elect Officers of the Corporation**
3. **Action Item; Consider to approve the Tentative date for the Annual Members Meeting for 2022 (Proposed – April 27, 2022)**

Adjournment

Motion by _____ 2nd by _____
@ _____

Signed Pat Schumacher, Secretary/Treasurer,


By Felipe Cantu, Assistant to the Secretary/Treasurer