

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

2200 N. Minnesota, Suite A, Brownsville, Texas 78521

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Sylvia Garza-Perez  
County Clerk  
By  
Janette Serrata, Deputy  
Cameron County



**Special Meeting (Preceding the Annual Members Meeting)**

**Wednesday April 17, 2019**

**Villa Del Mar Shopping Center**

**5850 FM 802 Ste B1-2, Brownsville, Texas 78521**

**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 18, 2018 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 2020 (Proposed – April 22, 2020)**

Adjournment

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

@ \_\_\_\_\_

Signed Cesario M Leal III, Board President