

Meeting of Board of Directors
El Jardin Water Supply Corporation



Special Board Meeting 12:00 pm, Monday, February 20, 2023
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.

Welcome
Call the meeting to Order
Pledge of Allegiance
Moment of Reflection

1. **New Business** (*Consider and take possible action on the following*)
 - a. **Discussion and action for RFQ evaluation committee to evaluate, score, and rank RFQ professional services proposals received**
 - b. **Discussion and action to approve Engineering services for Dockberry project**
 - c. **Discussion and action to approve the 2023 Budget**
 - d. **Discussion and action to halt the temporary reduction of 7% on the monthly meter service charge per MEU**
 - e. **Discussion and action to approve water tower maintenance and repairs**

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer