

Meeting of Board of Directors
El Jardin Water Supply Corporation



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Sylvia Garza-Paraz
County Clerk
By
Janette Serrano, Deputy
Cameron County

Special Meeting 12:00 PM Tuesday March 26, 2019
El Jardin Water Supply Corporation Office
2200 North Minnesota, Brownsville, Texas
(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

New Business

1. Discussion and take action on removal and addition of authorized personnel to sign on Falcon Bank account (s).
2. Discussion and take action on removal and addition of authorized personnel to sign on Raymond James account (s).
3. Discussion and take action on appointing Felipe Cantu as EJWSC New General Manager.
4. Discussion and take action on job description for Water Distribution Consultant.

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Cesario M Leal III
Board President