Meeting of Board of Directors
El Jardin Water Supply Corporation
2200 N. Minnesota, Suite A, Brownsville, Texas 78521

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 17,2017 at 01:25P
Document Number: 00000676
Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

Special Meeting 5:30 p.m. Wednesday, February 22, 2017
El Jardin Water Supply Offices
2200 North Minnesota, Brownsville, Texas

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 APPROPRI-ATE IN OPEN SESSION.

Welcome

Call the meeting to Order

Pledge of Allegiances

Moments of Reflection

1. Old Business:

Action item: approval of minutes – January 11. 2017 & Special Meeting February 16, 2017

2. Open forum for members: Limit of 3-5 minutes per person, or group.

3. Action Item:

A. Consider approval of Financial Statements – December 2016 and January 2017 (Pending)

4. Manager's Report: ***(consider and take possible action)***

A. Report: Vehicle Fuel

B. Report: Credit Card Statement

C. Report: Check Register

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D. **Report: Chlorination Status – North & South Side grid system – Mario Sais**

E. **Report: Power Point Presentation on Cross Connection Control – Mario Sais**

F. **Report: Progress Report on water line upgrade for Las Palmas Project- Felipe Cantu**

G. **Report: Update on 2017 TCEQ water tower inspection and work done by Diamand Enterprise – Felipe Cantu**

H. **Report: TCEQ Regulatory Assessment Fee - Jessica**

I. **Report: Texas Mutual Audit Invoice - Jessica**

J. **Report: Clarification from counsel on requisites on Skyping –Brian Hansen**

K. **Report: Revenue Bond Series 2003 interest payment to holders**

L. **Report: Revisiting placement of 5th Board Member – Cesario Leal**

M. **Report: Annual Meeting Timeline update - Jessica**

5. New Business: ***(consider and take possible action)***

1. **Consider approval of Standard Service Requests, and current list of meter applications- Bertha**

2. **Consider approval of three new subdivisions:**

   -San Juana Subdivision (2) lot

   -David Hernandez Subdivision (2) lot

   -Victoria Martinez Subdivision (2) lot

Set Next Meeting Date (Tentative) _____

Adjournment
Motion by _____ 2nd by_____
@_____

Signed Cesario Leal III, Secretary Treasurer,

By Mario A. Sais, Assistant to the Sec/Treasurer