

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



**Regular Meeting 10:00 AM Wednesday November 20, 2019  
El Jardin Water Supply Corporation Office  
2200 North Minnesota Ste. A, 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 Allegiances  
Moments of Reflection**

**1. Old Business**

**Action item - Approval of Regular Minutes: **October 24, 2019 & October 31, 2019****

**2. Open Forum for Members; Limit of 3-5 minutes per person or group.**

**3. Action item:**

**Consider approval of Financial Statement and Raymond James Investment Accounts – **October 2019****

**4. Manager's Report; (*consider and take possible action on the following*)**

- a. Report; Office building construction status – Mr. McNulty**
- b. Report; Credit Card Statement –October**
- c. Report; Check Register – October**

**5. - New Business (*Consider and take possible action on the following*)**

- a. Discussion and action on approval on 2020 Liability Insurance & (D &O) – Linda Perez**
- b. Approval of Standard Service connections – Jessica**

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- c. Discussion and action on BID raw water contract for 2020 – Jessica
- d. Discussion and action to approve employee Christmas party – Jessica
- e. Discussion and action to consider budget amendment – Mr. Cantu
- f. Discussion and action on allowing payroll deduction for vision insurance to employees – Jessica
- g. Discussion and action to approve monthly automatic draft from Falcon operating account to pay United Health Care Insurance – Jessica
- h. Review with counsel responsibilities of El Jardin WSC Board Members-Mr. Peña
- i. Discussion and action to approve increase on holidays gifts for employees and Board Members – Mr. Rosenbaum
- j. Discussion and action to approve company employee from within or hire to run company errands – Mr. Rosenbaum

Set next Meeting Date (Tentative Date) \_\_\_\_\_

Adjournment

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

@ \_\_\_\_\_



Signed Cesario M Leal III, President