

Meeting of Board of Directors El Jardin Water Supply Corporation



Regular Meeting 5:30 pm Wednesday March 18, 2020
El Jardin Water Supply Corporation Office
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. Old Business

Action item - Approval of Regular Minutes: **February 19, 2020 & March 12, 2020**

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 - **February 2020** -

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

- a. Report; Credit Card Statement – February
- b. Report; Check Register – February
- c. Report; Water loss/Flushing report
- d. Report; Meter swap program
- e. Report; Mueller three sided building
- f. Report; Meeting with TRWA on rate study
- g. Report; Central Estates RFQ published notice

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

- a. Discussion and action to prohibit and or limit campaigning on El Jardin Water Supply Corporation premises – Mr. Peña
- b. Discussion and action to permit candidates for El Jardin Water Supply Corporation to select a poll watcher from March 25, 2020 through April 22, 2020. Counsel is directed to provide rules for conduct of poll watchers and location on EJWSC premises – Mr. Peña
- c. Discussion and action to direct counsel to determine validity of all applications filed for board of directors for El Jardin Water Supply Corporation – Mr. Peña
- d. Discussion and action to approve door prizes for annual meeting – Mr. Cantu
- e. Discussion and action to increase sick days for employees as per national concerns – Ms. Schumacher
- f. Approval of standard service connections – Bertha

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Pat Schumacher, Secretary/Treasurer



By Felipe Cantu, Assistant to the Sec/Treasurer

FILED FOR RECORD
AT _____ O'CLOCK _____ M

MAR 13 2020

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 200-92
By _____ Deputy