

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



**Emergency Meeting following 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.

Emergency meeting pursuant to Tex. Gov. Code Sec 551.045.
"Consideration and possible action on EJWSC response to
COVID 19 pandemic."

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Pat Schumacher, Secretary/Treasurer

A handwritten signature in black ink, appearing to read "Felipe Cantu". The signature is written in a cursive style and is positioned above the typed name of the signatory.

By Felipe Cantu, Assistant to the Sec/Treasurer