

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



**Regular Meeting 5:30 pm, Wednesday, January 15, 2025
El Jardin Water Supply Corporation
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**

****All items under the CONSENT AGENDA are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.**

1. Old Business

**Action item - Approval of Minutes: Regular meeting
November 17, 2024**

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

3. Action item:

**Consider approval of Financial Statement – November 2024 and
December 2024 – Myra Flores, Gomez Fragoso & Associates**

**LSNB - Wealth Management Accounts – November 2024 and
December 2024**

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4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – November 2024 and December 2024**
 - b. ****Report; Check Register – November 2024 and December 2024**
 - c. **Report; Infrastructure Travis Project update**
 - d. **Report; TXDOT bridges to be refurbished**
 - e. **Report; Open Discussion from Board Members**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve renewal of general liability, auto insurance, property insurance, cyber, excess liability – Linda Perez and Robert Daniels with Higginbotham Insurance**
 - b. **Discussion and action to approve Total Tech service agreement**
 - c. **Discussion and action to approve the 2024 annual meeting credential committee and procedures**
 - d. **Discussion and action to approve matching contributions for our 403b retirement plan**
 - e. **Discussion and action to set date for budget workshop**
 - f. **Discussion and action to approve TRWA 2025 Membership dues**
 - g. **Discussion and action to approve Gomez, Frago & Associates monthly service fee increase**
 - h. **Discussion and action to approve new location for VTX1**
 - i. **Discussion and action to approve TRWA emerging leader program for Bertha Urvina**
 - j. ****Discussion and action on approval of standard connections**
 - k. **Discussion and action to approve submission of Supernova Subdivision Section two**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert

Board President

****CONSENT AGENDA**