

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



**Special Meeting 12:00 pm, Wednesday, October 2, 2024
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**

1. **New Business (*Consider and take possible action on the following*)**
 - a. **Discussion and action to approve renewal of health, dental, vision, life insurance and short-term disability – Jennifer Rector - Higginbotham**
 - b. **Discussion and action to approve quote to upgrade outdated maps of our system**
 - c. **Discussion and action to approve purchase of cargo box**

Adjournment
Motion by _____ 2nd by _____
@ _____

A handwritten signature in black ink, appearing to read 'Jessica Sanchez'. The signature is fluid and cursive, with a large initial 'J'.

Signed Pat Schumacher, Secretary/Treasurer,
By Jessica Sanchez, Assistant to the Secretary/Treasurer