

# Meeting of Board of Directors El Jardin Water Supply Corporation



**Regular Meeting 5:30 pm Wednesday, November 17, 2021**  
**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. Old Business**

**Action item - Approval of Regular Minutes: September 29, 2021**

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

### **3. Action item:**

**Consider approval of Financial Statement June 2021, July 2021, August 2021 and Raymond James Investment Accounts September 2021 and October 2021**

### **4. New Business (*Consider and take possible action on the following*)**

- a. Discussion and action to approve a retirement plan for EJWSC staff – Rick Erzen**
- b. Discussion and action on presentation of summary of renewals order of Employer Sponsored Employee Benefits Insurance 12/01/2021-2022- Albert Perez – Brisky & Perez, A Higginbotham Partner**

# Meeting of Board of Directors

## El Jardin Water Supply Corporation

- c. Discussion and action on presentation of renewal quotes and status of property & casualty insurance 2022-2023– Linda Brisky Perez - Brisky & Perez, A Higginbotham Partner
  - d. Discussion and action to repair dump truck bed – Mr. Cantu
  - e. Discussion and action to hire a contractor to repair asphalt drive ways on Central Estates project – Mr. Cantu
  - f. Discussion and action to review professional services – Mr. Muñoz
  - g. Discussion and action to create an exempt Field Operation Manager position – Mr. Cantu
  - h. Discussion and action to approve Covid testing memo for employees that are not vaccinated – Mr. Cantu
  - i. Discussion and action to approve 2022 Board meeting schedule – Jessica
  - j. Discussion and action to approve 2022 Annual Board meeting – Jessica
  - k. Discussion and action on switching employees’ and board members’ holiday gift cards to cash money – Mr. Cantu
  - l. Approval of standard service connections- Jessica**
  - m. Discussion and action on adding Veterans Day to holiday schedule – Mr. Cantu
5. **Manager’s Report; (*consider and take possible action on the following*)**
- a. Report; Credit Card Statement – September 2021 and October 2021**
  - b. Report; Check Register – September 2021 and October 2021**
  - c. Report; Update on Central Estates Colonia water improvement project progress report
  - d. Report; Update on alternative solar power/battery backup –Mr. Cantu
  - e. Report; Update on outdoor restroom area – Mr. Cantu
  - f. Report; 2021 property taxes paid – Jessica
  - g. Report; Update on release of lien on properties – Mr. Peña
  - h. Report; Water main break on Boca Chica/511 – Mr. Cantu

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

Adjournment

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

@ \_\_\_\_\_

Signed Felipe Cantu  
Assistant to Secretary/Treasurer

**Consent Agenda**