

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



**Regular Meeting 5:30 pm, Tuesday, September 17, 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**

**\*\*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 May 15, 2024,  
Special Board Meeting June 11, 2024 and Regular Board Meeting  
July 17, 2024.**

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

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

**Consider approval of Financial Statement – July 2024 and August 2024**

**Raymond James Investment Accounts – July 2024 and August 2024**

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

- a. **\*\*Report; Credit Card Statement – July 2024 and August 2024**
- b. **\*\*Report; Check Register – July 2024 and August 2024**
- c. **Report; Update on status of the Cameron County grant project on Vermillion, Illinois and Milam**
- d. **Report; Transfer of funds from Raymond James investment accounts to LSNB Wealth Management**
- e. **Report; New project on valve location and maintenance**
- f. **Report; Future upgrades on infrastructure**
- g. **Report; Employee hiring status**
- h. **Report; Attendance to the Office Professional Conference in San Marcos, TX Oct 9 – 11 J Sanchez, M Flores and C Sanchez**
- i. **Report; Service line inventory submitted to TCEQ**
- j. **Report; Bond payment made to TIB on water tower loan**
- k. **Report; Future upgrades on existing outdated maps of our system**

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

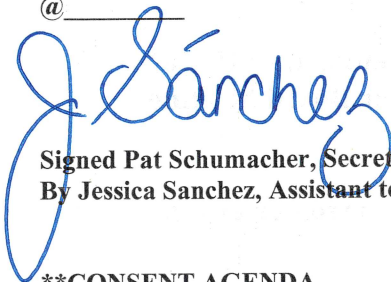
- a. **Discussion and action to purchase a Ferris zero turn mower**
- b. **\*\*Discussion and action on approval of standard connections**
- c. **Discussion and action to approve Soto Gardens Subdivision – 2 lots, 3 Tesoro Estates Subdivision – 1 lot with existing meter, Renteria Family Subdivision Section II – 6 lots, Florida Estates Subdivision Phase II – 40 lots and Brownsville Subdivision – 6 lots.**

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

Adjournment

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

@ \_\_\_\_\_



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

**\*\*CONSENT AGENDA**