

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



**Regular Meeting 5:30 pm, Wednesday, May 20, 2026
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
March 13, 2026**

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

3. Action item:

Consider approval of Financial Statement –March 2026 and April 2026

LSNB - Wealth Management Accounts – March 2026 and April 2026

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4. **Manager's Report; (consider and take possible action on the following)**
- a. ****Report; Credit Card Statement – March 2026 and April 2026**
 - b. ****Report; Check Register – March 2026 and April 2026**
 - c. **Report; Grant application status submitted to TWDB**
 - d. **Report; 2025 Water use survey report to TWDB**
 - e. **Report; Discussion on plans to begin updating the utility tariff**
 - f. **Report; Discussion on plans to begin updating the employee handbook**
 - g. **Report; Purchase of new backhoe**
 - h. **Report; TCEQ Lead and Copper homeowners tap sample collection program starting June 2026**
 - i. **Report; Surplus reimbursement from United Health Care**
 - j. **Report; Emerging leader graduate Bertha Urvina**
 - k. **Report; Attendance to the One City Information and All-Hazards preparedness fair**
 - l. **Report; Open Discussion from Board Members**
5. **New Business (Consider and take possible action on the following)**
- a. **Discussion and action to approve a board designated amount for unrestricted net assets**
 - b. **Discussion and action to approve audit for year ending 2025**
 - c. **Discussion and action to extend 1000 lf of 8" water line from Toledo going north on Barcelona**
 - d. ****Discussion and action on approval of standard connections**
 - e. **Discussion and action on approval of N & J Subdivision, Gamma Estates Subdivision, Brownie Estates Subdivision and Barrientos Estates Subdivision**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Bonnie Elbert

Board President

****CONSENT AGENDA**