

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



**Regular Meeting 5:30 pm, Wednesday, July 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 Regular Minutes: Regular meeting  
May 15, 2024 and June 11, 2024**

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

**3. Action item:**

**Consider approval of Financial Statement – May 2024 and June 2024**

**Raymond James Investment Accounts – May 2024 and June 2024**

# Meeting of Board of Directors

## El Jardin Water Supply Corporation

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

- a. **\*\*Report; Credit Card Statement – May 2024 and June 2024**
- b. **\*\*Report; Check Register – May 2024 and June 2024**
- c. **Report; Update on status of the Cameron County grant project on Vermillion, Illinois and Milam**
- d. **Report; Update on Cameron County Grant application for water line upgrade on Dockberry Rd. and Kansas Rd.**
- e. **Report; Update on status of pump station at water tower**
- f. **Report; TWDB water audit report 2023**
- g. **Report; Consumer Confidence Report 2023**
- h. **Report; Employee hiring/vacancy status**
- i. **Report; Water Utility Management Class**
- j. **Report; Public Drinking Water Conference August 6-7 2024**
- k. **Report; Reimbursement from Texas Mutual Dividends**

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

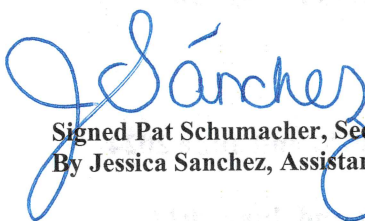
- a. **Discussion and action to transfer all funds from Raymond James investment banking company to Lone Star Bank wealth management**
- b. **Discussion and action to approve amendment to tower lease contract to submit to VTX**
- c. **Discussion and action to award employees for being accident free from reimbursement of Texas Mutual Dividends**
- d. **\*\*Discussion and action on approval of standard connections**
- e. **Discussion and action to approve Esmeralda Estates Subdivision – 4 lots, DG Austin Subdivision – 1 lot, Iglesia Cristiana de las Villa no.2 – 2 lots, VAAS Subdivision – 2 lots and Villas at 511 Phase II – 56 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**