

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



**Regular Meeting 5:30 pm, Wednesday, May 15, 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  
March 14, 2024**

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

**3. Action item:**

**Consider approval of Financial Statement – March 2024 and April 2024**

**Raymond James Investment Accounts – March 2024 and  
April 2024**

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

- a. **\*\*Report; Credit Card Statement – March 2024 and April 2024**
- b. **\*\*Report; Check Register – January 2024, February 2024, March 2024 and April 2024**
- c. **Report; Update on the Cameron County grant project on Vermillion, Illinois and Milam**
- d. **Report; Update on pump station at water tower**
- e. **Report; Application to expand or amend CCN**
- f. **Report: Employee summer event**

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

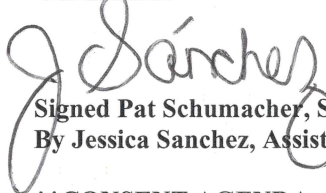
- a. **Discussion and action to approve the Audit report from Haynie & Company for year ending 2022-2023 – Mr. Billy Bradford and Mrs. Silvia Castañon**
- b. **Discussion and action to review lease agreement with VTX Communications**
- c. **Discussion and action to approve purchase of metal building (canopy) for protection of major investment**
- d. **Discussion and action to approve purchase of CD from Falcon Bank**
- e. **Discussion and action to go out for bids for accounting firms**
- f. **\*\*Discussion and action on approval of standard connections**
- g. **Discussion and action to approve Kike Ruelas Subdivision – 2 lot, Masseys Ranch – 17 lot, and Hopeland Estates Subdivision 2 -lot**

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**