

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



**Special Meeting Wednesday January 7, 2024, following workshop  
El Jardin Water Supply Corporation Office  
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 meeting to Order**

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

- 1. Discussion and action to approve 2024 budget**
- 2. Discussion and action on selling 2007 ¾ Chevy Silverado**

**Adjournment**

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

**@ \_\_\_\_\_**

A handwritten signature in blue ink, appearing to read "Eliceo Muñoz III". The signature is fluid and cursive, written over a light blue horizontal line.

**Signed Eliceo Muñoz III  
President**