

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



**Special Meeting immediately following workshop at 12:00 pm
Friday, December 3, 2021
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.

- 1. Discussion and action on renewal of Philadelphia D&O/EPL- Mrs. Linda Perez – Higginbotham Brisky Perez**
- 2. Discussion and action to approve audit services for 2021 – Jessica**
- 3. Discussion and action to approve BID raw water contract for 2022 – Jessica**
- 4. Discussion and action on Assistant General Manager salary – Mr. Cantu**

Adjournment

Motion by _____ 2nd by _____

@ _____

A handwritten signature in blue ink, appearing to read 'F. Cantu', is written over a horizontal line.

**Signed Felipe Cantu
Assistant to Secretary/Treasurer**