

Meeting of Board of Directors El Jardin Water Supply Corporation



FILED FOR RECORD
AT 10 O'CLOCK _____ M

SEP 18 2019

SYLVIA GARZA-PEÑEZ
CAMERON COUNTY CLERK
By _____ Deputy

Special Meeting 12:00 PM Wednesday September 18, 2019
El Jardin Water Supply Corporation Office
2200 North Minnesota Ste. A, 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 Allegiances
Moments of Reflection

1. Old Business

Action item - Approval of Regular Minutes: **August 21, 2019**

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

3. Action item:

Consider approval of Financial Statement and Raymond James Investment Accounts – **August 2019**

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

- a. Report; Office building construction status – Mr. McNulty
- b. Report; LNV report on CCN – Logan Burton
- c. Report; Credit Card Statement
- d. Report; Check Register
- e. Report; Lead and Copper samples for 2019
- f. Report; Water loss PowerPoint presentation
- g. Report; Update on meter swap program
- h. Report; Kupferle automatic flusher loan program
- i. Report; Update on cross connection control program
- j. Report; New field staff employee Daniel Cuellar

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

- a. Approval of Standard Service connections – Bertha
- b. Approval of new subdivision – Osalka Subdivision – 4 lot subdivision - Jessica
- c. Discussion and action on approval of initiation of RFQ's for Central Estates – Mr. Cantu
- d. Discussion and action on approval of installation of irrigation system at the new office – Mr. Cantu
- e. Discussion and action on approval of purchasing a generator – Mr. Cantu
- f. Discussion and action on having general contractor change windows to 2 x 2 aluminum frame with low e glass, impact rated – Mr. Leal
- g. Discussion and action on proposal from Garcia Fence Company to finish closing off front section of new office – Mr. Cantu
- h. Discussion and action on purchase of an ice machine – Mr. Cantu
- i. Discussion and action on requesting bids for hurricane shutters for new office – Mr. Leal
- j. Discussion and action on approval of items to remove and items to stay at the existing office – Mr. Leal
- k. Discussion and action on hiring an additional field staff employee – Mr. Cantu
- l. Discussion and action on allowing Mr. Cantu to continue signing checks for Raymond James office construction account – Mr. Leal

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____


Signed Cesario M Leal, Board President