

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



**Regular Meeting 5:30 pm Wednesday, March 16, 2022
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

1. Old Business

Action item - Approval of Regular Minutes: January 26, 2022

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

3. Action item:

Consider approval of Financial Statement June 2021 thru December 2021, January 2022 and February 2022 -Pending Gomez Fragoso Review

Raymond James Investment Accounts January 2022 and February 2022

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

- a. Discussion and action to approve Annual Members Meeting packet:**
- **Select Independent Auditor**
 - **Approval of annual meeting agenda**
 - **Approval of ballot**
 - **If applicable, pass resolution declaring elected all unopposed candidates and direct that resolution be posted**

Meeting of Board of Directors
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- b. Discussion and possible action on proposed water line reimbursement agreement – Brian Hansen
- c. Discussion and action to merge Raymond James Reserve Account with Raymond James Interest & Sinking Fund – Mr. Cantu
- d. Discussion and action to trade in vehicles for new models – Mr. Cantu
- e. Discussion and action to request internal audit for the Central Estates project – Ms. Schumacher
- f. Discussion and action to approve cost of living adjustment for EJWSC Management and staff – Mr. Cantu
- g. Approval of standard service connections- Jessica**
- h. Discussion and action to approve Replat of Lot One – Tenorio Subdivision – Jessica
- i. Discussion and action to obtain RFQs for engineering on building a storage tank at the water tower site – Mr. Cantu

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

- a. Report; Credit Card Statement – January 2022 and February 2022**
- b. Report; Check Register – January 2022 and February 2022**
- c. Report; Update on Central Estates Colonia water improvement project reimbursement – Mr. Cantu
- d. Report; Update on 403 (b) retirement plan for EJWSC staff – Mr. Cantu

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Felipe Cantu
Assistant to Secretary/Treasurer

Consent Agenda