

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



**Special Meeting 5:30 PM Wednesday June 19, 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 Special Minutes: April 17, 2019

Approval of Regular Minutes: May 15, 2019

Approval of Special Minutes: May 20, 2019

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

3. Action item:

Consider approval of Financial Statement – April 2019 and May 2019

Myra Flores- Gomez Fragoso

May - Raymond James accounts – Mr. Cantu

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

a. Report; Credit Card Statement

b. Report; Check Register

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4. Manager's Report (continued)

- c. Report; Office building construction status - Mr. McNulty**
- d. Report; Office building logo sign, landscaping and office furniture – Mr. Cantu**
- e. Report; TWDB Water Audit Report for 2018 – Jessica**
- f. Report; 2018 Consumer Confidence Report to TCEQ – Jessica**

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

- a. Approval of Standard Service connections – Jessica**
- b. Approval of Annual Audit Report for 2018 – Hales Bradford**
- c. Discussion and action on account for Irma Maldonado 7716 Villa Pancho – Mr. Cantu**
- d. Discussion and consideration of pending litigation Mario Sais vs. EJWSC Cause No.2019-DCL-02121 in the 444th District Court Cameron County, Texas.**
- e. Discussion and action on Employee pay scales and raises – Mr. Cantu**
- f. Discussion on application of Open Meeting Act and Public Information Act to Water Supply Corporations.**
- g. Discussion, consideration and possible action on meeting with State and Federal representatives for purposes of seeking assistance on water plant funding and related matters**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Cesario M Leal, Board President