

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



**Special meeting 12:00 pm Thursday, January 30, 2025
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**

- 1. Discussion and action to approve El Jardin WSC budget for 2025**
- 2. Discussion and action to allocate funds from Falcon Bank to Lone Star National Bank**

Adjournment

Motion by _____ 2nd by _____

@ _____

A handwritten signature in blue ink that reads "Bonnie Elbert". The signature is written in a cursive style.

**Signed Bonnie Elbert
President**