

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



**Special Meeting 12:00 PM Monday May 20, 2019  
El Jardin Water Supply Corporation Office  
2200 North Minnesota, Brownsville, Texas  
(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. Discussion and take action on Resolution to the Texas State Senate on House Bill 2771 and accompanying Bill.**

**Adjournment**

**Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_**

**@ \_\_\_\_\_**

**Signed Ms. Pat Schumacher, Secretary/Treasurer  
By Felipe Cantu, assistant to the Sec/Treasurer**