

Meeting of Board of Directors
El Jardin Water Supply Corporation



FILED FOR RECORD
AT 2:00 CLOCK P.M.

Special Meeting 12:00 pm Monday March 23, 2020
El Jardin Water Supply Corporation Office
1725 N Indiana Ave., Brownsville, Texas 78521
(956) 831-9981

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 103
By [Signature] Deputy

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

New Business

- 1) Consider and possible action to cancel annual meeting until further notice – General Counsel
- 2) Consider and possible action to postpone director elections until November 3, 2020 – General Counsel

Adjournment
Motion by _____ 2nd by _____

@ _____

Signed Pat Schumacher, Secretary/Treasurer

By Felipe Cantu, Assistant to the Sec/Treasurer