

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



**Special Meeting 5:30 PM Thursday April 4, 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

New Business

- 1. Consider, discussion and possible action on the reassignment or termination of El Jardin Water Supply Corporation General Manager Mario Sais.**

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Cesar M Leal III
Board President