

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



**Special Board Meeting 12:00 pm, Monday, January 30, 2023
El Jardin Water Supply Corporation
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 the meeting to Order
Pledge of Allegiance
Moment of Reflection**

1. **New Business (*Consider and take possible action on the following*)**
 - a. **Discussion and action to approve RFQ for engineering services newspaper notice publication**
 - b. **Discussion and action to approve RFQ engineering services scoring and ranking criteria**
 - c. **Discussion and action to approve RFQ engineering services proposal evaluation and scoring committee**

Adjournment
Motion by _____ 2nd by _____

@ _____

A handwritten signature in blue ink, appearing to read "Felipe Cantu". The signature is written in a cursive style with a horizontal line underneath.

Signed Felipe Cantu
Assistant to Secretary/Treasurer