Meeting of Board of Directors
El Jardin Water Supply Corporation

Regular Meeting 5:30 pm, Wednesday, November 12, 2025
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

****All items under the CONSENT AGENDA are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.**

1. Old Business

Action item - Approval of Minutes: Regular meeting September 17, 2025 and Special meeting

2. Open Forum for Members; Limit of 3-5 minutes per person or group

3. Action item:

Consider approval of Financial Statement – September 2025 and October 2025

LSNB - Wealth Management Accounts – September 2025 and October 2025

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4. Manager's Report; *(consider and take possible action on the following)*

   a. ****Report; Credit Card Statement – September 2025 and October 2025**
   b. ****Report; Check Register – September 2025 and October 2025**
   c. **Report; Payment of property taxes**
   d. **Report; Attendance to the Office Professional Conference in Frisco TX, Nov 5-7 M Flores, B Urvina and R Martinez**
   e. **Report; Infrastructure upgrade on Camino de la Tierra/Sol Rd**
   f. **Report; Open Discussion from Board Members**

5. New Business (*Consider and take possible action on the following)*

   a. **Discussion and action to approve submission of Dockberry Grant for 2026 Colonia Fund Construction Program (CFC)**
   b. **Discussion and action to approve the customer letter pertaining to the water rate study and rate adjustment**
   c. **Discussion and action to approve 2026 infrastructure upgrades**
   d. **Discussion and action to approve 2026 Board Meetings**
   e. **Discussion and action to approve the 2026 Annual Meeting timeline**
   f. **Discussion and action to approve Audit services for 2025.**
   g. **Discussion and action to set date for scholarship committee meeting**
   h. **Discussion and possible action to consider charging the City of Brownsville a fee for performing additional customer billing service**
   i. ****Discussion and action on approval of standard connections**
   j. **Discussion and action to approve Stellar Pine Subdivision**
   k. **Discussion and action to approve employees' holiday incentives**

Set next Meeting Date (Tentative Date) ___________________________
Adjournment
Motion by __________ 2nd by_______
@_________

Bonnie Elbert
Signed Bonnie Elbert
Board President

****CONSENT AGENDA**