

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



**Regular Meeting 5:30 pm, March 13, 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
January 15, 2025 and Special meeting January 30, 2025**

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

3. Action item:

**Consider approval of Financial Statement – January 2025 and
February 2025 (pending)**

**LSNB - Wealth Management Accounts – January 2025 and
February 2025**

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4. **Manager's Report; (*consider and take possible action on the following*)**
- a. ****Report; Credit Card Statement – January 2025 and February 2025**
 - b. ****Report; Check Register – January 2025 and February 2025**
 - c. **Report; Infrastructure Travis Project update**
 - d. **Report; TXDOT bridges to be refurbished**
 - e. **Report; Cameron County Dockberry Grant – disqualified**
 - f. **Report; 2024 Water use survey report to TWDB**
 - g. **Report; Purchase of new front loader skid steer**
 - h. **Report; Payment to TIB on the 2021 bond note**
 - i. **Report; Lawsuit to El Jardin WSC**
 - j. **Report; Open Discussion from Board Members**
5. **New Business (*Consider and take possible action on the following*)**
- a. **Discussion and action to approve cost of living adjustment**
 - b. **Discussion and action to purchase a heavy duty 18' dove tail trailer**
 - c. **Discussion and action to approve Annual Members Meeting packet:**
 - **Select Independent Election Auditor**
 - **Finalize and approve the ballot, agenda and meeting packet for the members' meeting**
 - **If applicable, pass a resolution declaring elected all unopposed candidates and direct the resolution be posted**
 - d. ****Discussion and action on approval of standard connections**
 - e. **Discussion and action to approve AJ 10 Subdivision, Saketa Estates Subdivision and Southmost Commercial Subdivision**

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Bonnie Elbert
Board President

****CONSENT AGENDA**