

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

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Sylvia Garza-Perez  
County Clerk  
By  
Janette Serrata, Deputy  
Cameron County

**Regular Meeting Wednesday April 17, 2019  
(Preceding 5:30 PM Annual Members and Special Meeting)  
Villa Del Mar Shopping Center  
5850 FM 802 B1-2, Brownsville, Texas 78521**

**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**

**1. Old Business**

**Action item - Approval of Regular Minutes: February 20, 2019**

**Approval of Special Minutes: March 6, 2019**

**Approval of Regular Minutes: March 20, 2019**

**Approval of Special Minutes: March 26, 2019**

**Approval of Special Minutes: April 6, 2019**

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

**3. Action item:**

**Consider approval of Financial Statement – March 2019  
(pending)**

**March - Raymond James accounts – Robert Cackley**

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4. **Manager's Report; (consider and take possible action on the following)**
- a. **Report; Credit Card Statement**
  - b. **Report; Check Register**
  - c. **Update; Office building construction status**
5. - **New Business (Consider and take possible action on the following)**
- a. **Consider approval of Standard Service connections – Jessica**
  - b. **Consider approval of Subdivision: El Valle HQ Subdivision – a three lot subdivision with one existing meter – Jessica**
  - c. **Consider discussion and possible action to open new account with Falcon Bank for staff incentive programs – Mr. Cantu**
  - d. **Consider discussion and possible action regarding hiring a new Accounts Payable Associate – Mr. Cantu/Jessica**
  - e. **Consider discussion and possible action to purchase a new gas power pressure washer – Mr. Cantu/Mr. Flores**
  - f. **Consider discussion and possible action to purchase battery powered tools for field staff – Mr. Cantu/Mr. Flores**
  - g. **Consider discussion and possible action to purchase a Lincoln Electric AC/DC stick welder machine – Mr. Cantu/ Mr. Flores**
  - h. **Consider discussion and possible action regarding a proposed Tri-partnership extension for water service on Dr. Hugh Emerson Rd. – Mr. Cantu**
  - i. **Consider discussion and possible action to close current Capital One Spark Business Visa credit card and open a new one – Mr. Cantu**
  - j. **Consider discussion and possible action to purchase a Backflow prevention assembly test kit “model 845-5” – Mr. Cantu/Mr. Flores**

Set next Meeting Date (Tentative Date)\_\_\_\_\_

Adjournment

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

@\_\_\_\_\_



Signed Cesar M Leal III, Board President