

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



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Sylvia Garza-Perez  
County Clerk  
El Paso County  
Deputy

**Regular Meeting 5:30 PM Wednesday March 20, 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

### 1. Old Business

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

Approval of Special Minutes: **March 6, 2019**  
(pending)

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

### 3. Action item:

Consider approval of Financial Statement – **February 2019**

February - Raymond James accounts - Sais

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

a. Report; Credit Card Statement

b. Report; Check Register

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**4. Manager's Report (continued)**

- c. **Update; TxCDBG Program 2019-2020 Funding Requisites - Sais**
- d. **Update; Office building construction status; action to choose color for exterior finishes of metal shield- AGH Engineering  
- Mr. Hernandez (report pending)**
- e. **Update; On One Meter per residence requirements – Sais**
- f. **Update: On Audit by Routes regarding Multi-service with one meter  
- Jessica / Cantu**
- g. **Update; On new office bldg's flag pole selection - Sais**

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

- a. **Consider approval of Standard Service connections with current list of meter applications – Jessica**
- b. **Consider approval of Subdivision; Rubio Estates Subdivision a 1- lot subdivision – Jessica**
- c. **Consider discussion and possible action regarding an extension for water service on Dockberry Rd. (Larrasquito Property) - Sais**
- d. **Consider discussion and possible action regarding N. Illinois to Milam 8" water line extension - Sais**
- e. **Consider discussion and possible action regarding Communities Unlimited funding for "Search Grant" Lupita Ortega / Raul Gonzalez**
- f. **Discussion regarding the resignation of Payables Desk employee – Leal**
- g. **Consider discussion and possible action regarding hiring a new Account Payables Associate – Jessica / Sais**
- h. **Consider discussion and possible action regarding Capital One Rewards –Sais**

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- i. Discussion regarding Brownsville Herald Article published - Leal
- j. Personnel: Consider and take possible action on the evaluation, reassignment or termination of personnel
- k. Consider discussion and possible action regarding 2019 Election Ballots-Leal

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

Adjournment

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

@ \_\_\_\_\_



Signed Cesario M Leal, Board President