

Meeting of Board of Directors El Jardin Water Supply Corporation



Special Meeting 5:30 pm Wednesday December 18, 2019
El Jardin Water Supply Corporation Office
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 Allegiances
Moments of Reflection

1. Old Business

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

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

3. Action item:

Consider approval of Financial Statement and Raymond James Investment Accounts – **November 2019** Robert Cackley

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

a. Report; Office building construction status – Mr. McNulty

b. Report; Update on LNV report Task #2 – Logan Burton

c. Report; Credit Card Statement – November

d. Report; Check Register – November

e. Report; Reimbursement from Tokio Marine 2018 water tower claim – Mr. Cantu

f. Report; Update on TxCDBG Central Estates grant – Mr. Cantu

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

- a. Approval of Standard Service connections – Bertha
- b. Discussion and action to approve M & P Ranch Subdivision – a three lot subdivision – Jessica
- c. Discussion and action to set date for workshop for 2020 budget – Mr. Cantu
- d. Discussion and action to approve 2020 Board Meeting Schedule-Jessica
- e. Discussion and action to approve 2020 Annual Meeting Timeline – Jessica
- f. Discussion and action to approve purchase of 3 sided building – Mr. Cantu
- g. Discussion and action to approve quote on professional photographer for board members and staff members picture for new building lobby – Mr. Leal
- h. Discussion and action to address and correct possible mezzanine design construction problems – Mr. Munoz
- i. Discussion and action to review CDL license reimbursement to El Jardin employees – Mr. Leal

Set next Meeting Date (Tentative Date) _____

Adjournment

Motion by _____ 2nd by _____

@ _____



Signed Cesario M Leal III, President

FILED FOR RECORD
AT _____ O'CLOCK _____ M
Doc # 1043
DEC 13 2019

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By _____ Deputy