

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

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Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, Deputy  
Cameron County



**Special Meeting 12:00 Noon Wednesday March 06, 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. Select an independent auditor,**
- 2. Finalize and approve the ballot, agenda and meeting packet for the member meeting**
- 3. Consider discussion and approval the sale of stocks to fund office construction account**
- 4. Clarification of Membership – Attny Pena**

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

Adjournment

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

@ \_\_\_\_\_

Signed Pat Schumacher, Secretary Treasurer,

  
By Mario A. Sais, Assistant to the Sec/Treasurer