

Meeting of Board of Directors
El Jardin Water Supply Corporation



POSTED
ACCEPTED FOR FILING
CAMERON COUNTY
OCT 28 2019
SYLVIA GARZA-PEREZ
COUNTY CLERK

Special Meeting 12:00 pm Thursday October 31, 2019
El Jardin Water Supply Corporation Office
2200 North Minnesota Ste. A, 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. - New Business (*Consider and take possible action on the following*)
 - a. Discussion and action to review motion on renewal of health insurance policy with Blue Cross Blue Shield.
 - b. Discussion and action to approve employee and Board Members Thanksgiving and Christmas Holiday gifts cards.

Adjournment

Motion by _____ 2nd by _____

@ _____

Signed Felipe Cantu, Assistant to the Secretary/Treasurer