

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



**Special Meeting 12:00 pm, Wednesday, October 8, 2025**  
**El Jardin Water Supply Corporation**  
**1725 N Indiana Ave., Brownsville, Texas 78521**  
**(956) 831-9981**

**Agenda**

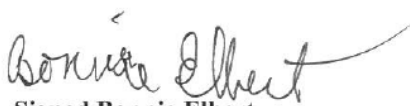
**Executive Session:**

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 Allegiance**  
**Moment of Reflection**

1. **New Business (*Consider and take possible action on the following*)**
  - a. **Discussion and action to approve renewal of health, dental, vision, life insurance and short-term disability – Jennifer Rector – Higginbotham**
  - b. **Discussion and action to approve the El Jardin rate study**

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

  
Signed Bonnie Elbert  
Board President