

Meeting of Board of Directors
El Jardin Water Supply Corporation
1725 N Indiana Ave., Brownsville, Texas 78521



Special Meeting (following the Annual Members Meeting)

Thursday, April 27, 2023

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.

New Business

- 1. Action Item; Consider approval of April 28, 2022 Special Meeting Minutes**
- 2. Action Item; Consider to Elect Officers of the Corporation**
- 3. Action Item; Consider to approve the Tentative date for the Annual Members Meeting for 2024 (Proposed – April 26, 2023)**

Adjournment

Motion by _____ 2nd by _____

@ _____

A handwritten signature in blue ink, appearing to read "Felipe Cantu". The signature is stylized and written over a horizontal line.

Signed Felipe Cantu
Assistant to Secretary/Treasurer