

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



**Special Meeting 12:00 pm, Tuesday, June 11, 2024
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**

New Business (Consider and take possible action on the following)

- 1. Discussion and action to approve the Audit report from Haynie & Company for year ending 2022-2023 – Mr. Billy Bradford and Mrs. Silvia Castañon**
- 2. Discussion and action to approve local match for the Dockberry Estates/Dakota Mobile Home Park \$1 million - 2024 Colonia Construction Fund grant from Texas Department of Agriculture (TDA)**

Adjournment

Motion by _____ 2nd by _____

@ _____

**Signed Pat Schumacher, Secretary/Treasurer,
By Jessica Sanchez, Assistant to the Secretary/Treasurer**