

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



**Special Meeting 12:00 pm Thursday March 12, 2020  
El Jardin Water Supply Corporation Office  
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**

- 1) Finalize and approve ballot, agenda and meeting packet for the annual member meeting**
- 2) Select and independent auditor**

**Adjournment**

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

@ \_\_\_\_\_

**Signed Pat Schumacher, Secretary/Treasurer**

A handwritten signature in blue ink, appearing to read "Felipe Cantu". The signature is written in a cursive style and is positioned above the printed name of the signatory.

**By Felipe Cantu, Assistant to the Sec/Treasurer**

FILED FOR RECORD  
AT 10:49 O'CLOCK A M

MAR 09 2020

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK

By [Signature] Deputy