

Meeting of Board of Directors El Jardin Water Supply Corporation



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Sylvia Garza-Perez
County Clerk
By
Elinor Jones, 24018
Camacho County

Regular Meeting 5:30 PM Wednesday January 10, 2018
El Jardin Water Supply Corporation Office
2200 North Minnesota, Brownsville, Texas

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. Old Business

Action item - Approval of Minutes:

December 06, 2017

2. Open Forum for Members; Limit of 3-5 minutes per person or group.

3. Action item: Consider approval of Financial Statement –

November 2017- (Pending)

4. Manager's Report; *(consider and take possible action on the following)*

- a. Report; Vehicle Fuel Expense
- b. Report; Credit Card Statement
- c. Report; Check Register

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4. Manager's Report (continued)

- d. Report; Chlorination Status for North & South System**
- e. Report; Update on Merrill Lynch Investments Transferred to Raymond James Firm (Cackley Group-local arm) - Robert Cackley**
 - e. (1) Request to update the Financial Policy to reflect a higher yield of 30%. Response is to keep up with the Feds *increasing* the rates, which will transpire twice in 2018. - Robert Cackley**
- f. Report; TCEQ Exit Interview / Inspection of Distribution System - Cantu**
- g. Report; Liability and D&O Insurance (carrier chosen)
-Baldemar Fuentes**
- h. Report: Arrangement made with Dan Gutierrez – Owner of (Rio Mobile Home Park) to pay balance due from December's bill by January 15, 2018.**
 - h. (1) Discussion and Possible action regarding Rio Mobile Home Park (Report on action taken by Cameron County Justice Court of Precinct 2 Place 2 – Judge Jonathon Gracia presiding over court case petitioned by Cameron County Health Dept.,) - Mr. Cantu**

5. - New Business (*Consider and take possible action on the following*)

- a. Consider approval of Standard Service connections with current list of meter applications – Bertha**
- b. Discussion and Approval of Artiaga Subdivision. Lot one (1) has an existing 5/8" meter, Lot two (2) is the larger subdivided partial and will purchase a meter. – Jessica**
- c. Discussion and Possible action regarding TCEQ fee inaccurately applied to customers on meters 1" inch & larger since 2007.
– Jessica / Attny Brian Hansen**
- d. Discussion to consider approval of the 2018 Budget – Sais**

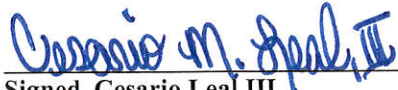
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- e. Discussion and Possible action regarding Ms. Gemma Hernandez 80' ft water line extension cost and water meter "Buy-In Fees".
- f. Discussion and Possible action regarding Employee's current schedule of Holiday's – Leal
- g. Discussion and Possible action regarding list of Farmers contacted to Lease/Cultivate the Oklahoma property –Munoz
- h. Discussion and Possible action regarding status of Administration Building its design & location to build on.- Munoz
- i. Discussion and Possible action regarding EJWSC Backflow Prevention Policy to date.- Munoz
- j. Discussion and Possible action regarding solicitation to collocate a cell tower antenna atop of EJWSC water tower.
(Powder River Development Services, LLC) – Chantell Hypolite
- k. Discussion and Possible action - addressing the Corporations By-Laws Article III Section 1 (Secretary / Treasures responsibilities) - Leal

Set next Meeting Date (Tentative Date) _____

Adjournment
Motion by _____ 2nd by _____

@ _____



Signed Cesario Leal III

