



TO: Southmost Regional Water Authority

Date: December 23, 2020

FROM: Dr. Jude A. Benavides, President

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: **January 11, 2021**

MEETING TIME: **12:00 PM**

LOCATION: **VIA WebEx Teleconference**

THIS SRWA MEETING WILL BE HELD USING TELECONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A TELECONFERENCE MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Members of the public may listen to the meeting via telephone by dialing **1-408-418-9388**, Access Code Number **146 626 0374#**. This will allow members of the public to listen to the meeting as it is being held. Because of technology limitations, only a limited number of callers will be allowed to call in, however, a recording of the meeting will be made available to the public on SRWA's website at www.srwadesal.com after the meeting.

Dial by your location:

1-408-418-9388 (US Toll)

1-617-315-0704 (Boston)

1-312-535-8110 (Chicago)

1-469-210-7159 (Dallas)

1-720-650-7664 (Denver)

1-904-900-2303 (Jacksonville)

1-213-306-3065 (Los Angeles)

1-646-992-2010 (New York City)

1-602-666-0783 (Phoenix)

1-206-207-1700 (Seattle)

1-202-860-2110 (Washington, DC)

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 12:00 PM

Confirmation of a Quorum

PUBLIC COMMENT PERIOD

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO MELISSA ZEPEDA AT MZepeda@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

OPEN MEETING

1. Consideration and Possible Action on Approval of the December 7, 2020, Board Meeting Minutes—J. Benavides
2. General Manager’s Report
- Operational and Financial Report
3. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers and Employees as Authorized Signatories to Drafts Drawn on Accounts of SRWA at the Wells Fargo Bank—M. Perez
4. Consideration and Approval of the Southmost Regional Water Authority’s Financial Audit Report for the Fiscal Year Ending September 30, 2020 —M. Perez
5. Consideration and Possible Action for Renewal of the Third and Final Year of the Annual Grounds Keeping Maintenance Services Contract —M. Perez
6. Discussion on Date and Time of Next Board Meeting—J. Benavides

Adjournment

Dr. Jude A. Benavides – President

The Southmost Regional Water Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.086 (Public Utility Competitive Matters), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).