



TO: Southmost Regional Water Authority
FROM: Dr. Jude A. Benavides, President
SUBJECT: Notice of a Regular Board Meeting

Date: October 22, 2021

MEETING DATE: **October 27, 2021**
MEETING TIME: **12:30 PM**
LOCATION: **BPUB Service Center Conference Room
1155 FM 511
Olmiteo, Texas 78575**

THIS SRWA MEETING WILL BE HELD USING A VIDEO OR 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 "VIRTUAL" 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 **2491 172 0972#**. This will allow members of the public to listen to the meeting as it is being held. Due to 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)	1-904-900-2303 (Jacksonville)
1-312-535-8110 (Chicago)	1-646-992-2010 (New York City)
1-469-210-7159 (Dallas)	1-602-666-0783 (Phoenix)
1-720-650-7664 (Denver)	1-206-207-1700 (Seattle)
1-213-306-3065 (Los Angeles)	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 Cbustos@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 August 2, 2021, Board Meeting Minutes —J. Benavides
2. General Manager’s Report
- Operational and Financial Report
3. Consideration and Possible Action to Approve the Annual Supply of Chlorine Dioxide Equipment and Service—J. Garza
4. Consideration and Possible Action to Approve the Annual Supply of Sodium Chlorite—J. Garza
5. Consideration and Possible Action to Approve the Professional Engineering Services Contract with Garver for the Reverse Osmosis System Improvements Project—J. Adams
6. Consideration and Possible Action of a Resolution to Approve the Investment Policy, Investment Strategies and Other Matters in Connection Therewith—M. Perez
7. Discussion on the Quarterly Investment Activity Report for Period Ended September 30, 2021, Pursuant to Chapter 2256.023 of the Public Funds Investment Act – M. Perez
8. Discussion on Date and Time of Next Board Meeting—J. Benavides

Adjournment

**Jude A
Benavides**

Digitally signed by Jude A
Benavides
Date 2021.10.22 16:38:39
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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).