



TO: Southmost Regional Water Authority  
FROM: Martin C. Arambula, President  
SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: April 2, 2019  
MEETING TIME: 12:00 PM  
LOCATION: Southmost Regional Water Authority  
Robert H. Lackner Board Room  
1255 FM 511  
Brownsville, Texas 78526

### MEETING AGENDA

#### Call Open Meeting to Order at 12:00 PM

Confirmation of a Quorum

Pledge of Allegiance

### PUBLIC COMMENT PERIOD


*Please note the following:*

- **"PUBLIC COMMENT REGISTRATION FORMS"** ARE LOCATED AT THE ENTRANCE OF THE SRWA BOARD ROOM.
- **"PUBLIC COMMENT REGISTRATION FORMS"** MUST BE FILLED OUT AND PRESENTED TO THE RECORDING SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A FIVE (5) MINUTE TIME LIMIT PER SPEAKER. THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL AFFILIATION (IF ANY) BEFORE SPEAKING.
- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE PRESIDENT, NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- NO FORMAL ACTION CAN BE TAKEN.

### OPEN MEETING

1. Consideration and Possible Action on Approval of the March 4, 2019, Board Meeting Minutes—M. Arambula
2. General Manager's Report  
- Operational and Financial Report
3. Consideration and Possible Action for the Water Conservation and Drought Contingency Plan, and Resolution—J. Estrada
4. Discussion on Date and Time of Next Board Meeting—M. Arambula

Adjournment



Martin C. Arambula  
Martin C. Arambula – 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).