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

MEETING DATE: December 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:*

- A MEMBER OF THE PUBLIC MAY ADDRESS THE BOARD BY TIMELY COMPLETING A "PUBLIC COMMENT REGISTRATION FORM."
- "PUBLIC COMMENT REGISTRATION FORMS" ARE LOCATED AT THE ENTRANCE OF THE SRWA MEETING ROOM.
- "PUBLIC COMMENT REGISTRATION FORMS" MUST BE FILLED OUT AND PRESENTED TO THE BOARD SECRETARY OR SRWA ASSISTANT FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER. THE PRESIDING OFFICER MAY, BUT IS NOT REQUIRED TO, ALLOW ADDITIONAL TIME TO A SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL AFFILIATION (IF ANY) BEFORE SPEAKING.
- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE BOARD, AS A WHOLE. AND NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- IF AN ISSUE ADDRESSED IS NOT INCLUDED ON THE AGENDA. NO FORMAL ACTION WILL BE TAKEN.

**OPEN MEETING**

1. Consideration and Possible Action on Approval of the November 18, 2019, Board Meeting Minutes-J. Benavides
2. General Manager's Report  
- Operational and Financial Report
3. Consideration and Possible Action for Bid Award for Construction Services for the SRWA Well Rehabilitation Project-J. Bujanos
4. Consideration and Possible Approval of a Resolution in Support of the Submission of an Application for Grant Funding From the U.S. Department of the Interior WaterSMART Program: Water Reclamation and Reuse Fiscal Year 2019-J. Bujanos
5. Consideration and Possible Action to Approve Bid Award for the Purchase of Two Low Pressure Turbochargers-D. Solitaire
6. Discussion on Date and Time of Next Board Meeting-J. Benavides

Adjournment



Dr. J. 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).