



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

Date: April 24, 2020

MEETING DATE: **May 4, 2020**
MEETING TIME: **12:00 PM**
LOCATION: **VIA Conference Call**

THIS SRWA MEETING WILL BE HELD USING TELE CONFERENCE 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 BOARDMEMBERS, 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 **967 260 101#**. 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 SWRA'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 April 6, 2020, Board Meeting Minutes-J. Benavides
2. General Manager’s Report
- Operational and Financial Report
3. Discussion on the Quarterly Investment Activity Report for Period Ending March 31, 2020, Pursuant to Chapter 2256.023 of the Public Funds Investment Act-L. Garcia
4. Consideration and Possible Approval of a Resolution of the Southmost Regional Water Authority, Authorizing the Use of Digital and Electronic Signatures and Setting an Effective Date-L. Hernandez
5. Consideration and Possible Approval of a Resolution of the Southmost Regional Water Authority Suspending the Applicability of the Public Information Act Requirements Because of the State of Disaster due to Public Health Emergency Caused by COVID-19 and Authorizing the General Manager and CEO to Submit Required Notice to the Attorney General; and setting an Effective Date-L. Hernandez
6. Consideration and Possible Action to Ratify the BPUB’s Property Insurance Premium for Policy Year 2020-2021 L. Hernandez
7. Consideration and Possible Action to Extend the Annual Service Contract for Chlorine Dioxide-D. Solitaire
8. 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).