

NOV 03 2023



SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
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By in Deputy

TO: Southmost Regional Water Authority  
FROM: Dr. Joseph L. Hollmann, President  
SUBJECT: Notice of a Regular Board Meeting

Date: November 03, 2023

**MEETING DATE:** Monday, November 06, 2023  
**MEETING TIME:** 12:00 PM  
**LOCATION:** BPUB Board Room – Annex Building  
1425 Robinhood Drive  
Brownsville, Texas 78521

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE BOARD OF DIRECTORS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING. REASONABLE SPACING BETWEEN ATTENDEES AT THE MEETING WILL BE PROVIDED. ALL ATTENDEES ARE STRONGLY REQUESTED TO WEAR MASKS, BUT ARE NOT REQUIRED BY STATE LAW. ANYONE EXPERIENCING ANY SYMPTOMS OF COVID-19 IS ASKED NOT TO ATTEND THIS MEETING IN PERSON, BUT RATHER TO CALL IN TO THE MEETING. BPUB RESERVES THE RIGHT TO REQUEST ANYONE DISPLAYING COVID-19 SYMPTOMS TO LEAVE THE MEETING. IF YOU DO NOT ATTEND THE MEETING IN PERSON, YOU MAY USE THE DIAL-IN PROCEDURE BELOW.

**Dial In:** 1-408-418-9388  
**Access Code:** 2498 555 8248# #

Members of the public may listen to the meeting as it is being held by dialing one of the numbers listed below (same access code above). 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](http://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 PUBLIC COMMENTS AT [publiccomments@brownsville-pub.com](mailto:publiccomments@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 October 02, 2023, Board Meeting Minutes — J. Hollmann
2. General Manager’s Report
  - Discussion of location for future meetings—Mark Dombroski
  - Operational and Financial Report — J. Garza and G. Rangel
  - Update on Optimization Study— J. Garza
3. Discussion on the Quarterly Investment Activity Report for Period Ended September 30, 2023, Pursuant to Chapter 2256.023 OF THE Public Funds Investment Act—J. Santillan
4. Consideration and Possible Action to Approve the Annual Supply of Reverse Osmosis Membrane Scale Inhibitor and Cleaners—J. Garza
5. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

Joseph Hollmann

Digitally signed by Joseph  
Hollmann  
Date: 2023.11.02 15:53:11 -05'00'

Dr. Joseph L. Hollmann – 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).