



SEP 08 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK

DOC No 2023 250

By Dora Calvillo Deputy
Date: September 08, 2023

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

MEETING DATE: Monday, September 11, 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: 2487 429 2752# #

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 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. 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 07, 2023, Board Meeting Minutes — J. Hollmann
2. General Manager's Report
- Operational and Financial Report — J. Galvan and G. Rangel
3. Consideration and Possible Action of a Resolution to Approve the Investment Policy, Investment Strategies and Matters in Connection Therewith — M. Perez
4. Consideration and Possible Action to Approve the Annual Supply of Chlorine Dioxide Equipment and Service — J. Garza
5. Consideration and Possible Action to Approve the Purchase and Installation of Two Variable Frequency Drives — E. Quintero
6. Presentation on the Progress of the Optimization Study for Current Design Capacity — Judy Adams
7. Discussion on Date, Time and location of Next Board Meeting — J. Hollmann

Adjournment

Joseph Hollmann

Digitally signed by Joseph
Hollmann
Date: 2023.09.07 19:10:34 -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).