



TO: Southmost Regional Water Authority

Date: July 14, 2023

FROM: Mr. Roger Nelson, Vice President

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: Tues MEETING TIME: 04:3 LOCATION: BPU

Tuesday, July18, 2023 04:30 PM BPUB Board Room – Annex Building 1425 Robinhood Drive Brownsville, Texas 78521

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE BOARD OF **EMPLOYEES** MAY ATTEND MEETING DIRECTORS OR THIS REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EOUIPMENT 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.

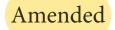
 Dial In:
 1-408-418-9388

 Access Code:
 2497 127 8328 # #

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 <u>www.srwadesal.com</u> 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 4:30 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. Election of Officers for the Board of the Southmost Regional Water Authority- M. Gilbert
- 2. Consideration and Possible Action on Approval of the June 05, 2023, Board Meeting Minutes- J. Hollmann
- 3. General Manager's Report - Operational and Financial Report—J. Garza and G. Rangel
- 4. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers and Employees as Authorized Signatures to Drafts Drawn on Accounts of SRWA at the Wells Fargo Bank —M. Perez
- 5. Discussion of the Fiscal Year 2024 Initial Draft Budget-M. Perez
- 6. Discussion and Presentation on SRWA Operational Audit Follow-up Conducted by Internal Audit Department —M. Pinales
- 7. Discussion on Date and Time of Next Board Meeting M. Gilbert

Adjournment

Mr. Roger Nelson-Vice 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).