



AUG 02 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy

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

Date: August 02, 2024

**MEETING DATE:** Monday, August 05, 2024  
**MEETING TIME:** 12:00 PM  
**LOCATION:** SRWA Board Room – SRWA Facility  
1255 N. FM 511  
Brownsville, Texas 78526

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.

**Dial In:** 1-408-418-9388  
**Access Code:** 2480 845 3458# #

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:<br>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. Election of Officers for the Board of Directors of the Southmost Regional Water Authority  
— M. Gilbert
2. Consideration and Possible Action on Approval of the July, 01, 2024 Board Meeting Minutes— J. Hollmann
3. General Manager’s Report
  - Operational, Chemical Optimization and Financial Report — J. Galvan and G. Rangel
  - Quarterly Investment Report— J. Santillan
  - Drought Update — R. Mariscal
4. Consideration and Possible Action on the Fiscal Year 2025 Operations and Maintenance and Capital Budgets —M. Perez
5. Consideration and Possible Action for Bid Award for Annual Supply of Water Treatment Chemicals— J. Garza
6. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

  
Joseph Hollmann (Aug 2, 2024 08:58 CDT)

**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).