



OCT 30 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By JA Deputy

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

Date: November 01, 2024

**MEETING DATE:** Monday, November 04, 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:** 2481 466 0187# #

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, 07, 2024 Board Meeting Minutes — J. Hollmann
2. General Manager's Report
  - Operational, Chemical Optimization and Financial Report — J. Galvan and J. Santillan
  - Quarterly Investment Report — J. Santillan
  - Update on Regional Groundwater Planning — J. Adams
  - Drought Update — R. Mariscal
3. Consideration and Possible Action to Ratify the Approval of Participation in Texas Coalition for Affordable Power for the Acquisition of Electricity in the Deregulated Texas Energy Market — M. Dombroski
4. Discussion on Date, Time of Next Board Meeting — J. Hollmann

Adjournment



[Joseph Hollmann \(Oct 23, 2024 13:45 CDT\)](#)

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).