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MAY 03 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-119

Date: May 03, 2024 Deputy

TO: Southmost Regional Water Authority

FROM: Dr. Joseph L. Hollmann, President

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: Monday, May 06, 2024

MEETING TIME: 12:00 PM

LOCATION: SRWA Board Room – SRWA Building
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: 2498 301 1536 ##

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 April 08, 2024, Board Meeting Minutes — J. Hollmann
2. General Manager's Report
 - Operational and Financial Report — J. Garza and G. Rangel
 - Quarterly Investment Report — J. Santillan
 - Drought Update — G. Garcia
3. Consideration and Possible Action to Approve the Professional Engineering Services Contract with Carollo Engineers, Inc., for the Southmost Regional Water Authority Brackish Groundwater Treatment Facility Feasibility Study —M. Leal
4. Consideration of submission of a letter regarding deficient water treaty deliveries to public officials—M.Gilbert
5. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

Joseph Hollmann

Digitally signed by Joseph
Hollmann
Date: 2024.05.03 09:52:56 -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).