



JUN 28 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: June 28, 2024

MEETING DATE: Monday, July 01, 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: 2489 896 5760 # #

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. Election of Officers for the Board of Directors of the Southmost Regional Water Authority
— M. Dombroski
2. Consideration and Possible Action on Approval of the June 03, 2024, and May, 06, 2024 Board Meeting Minutes— J. Hollmann
3. General Manager's Report
 - Operational, Chemical Optimization and Financial Report — J. Garza and G. Rangel
 - Drought Update — G. Garcia
 - City of Los Fresnos Water Plant Expansion Update— R. Garcia
4. Discussion of the Fiscal Year 2025 Initial Draft Budget—M. Perez
5. Consideration and Possible Action to Extend the Contract for External Audit Services with Burton, McCumber & Longoria, L.L.P. for Year Three—M. Perez
6. Presentation on SRWA Update on Optimization and Expansion Projects—M. Leal
7. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

Joseph Hollmann Digitally signed by Joseph Hollmann
Date: 2024.06.28 10:32:45 -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).