



FILED FOR RECORD
AT 9:56 O'CLOCK A M

APR 05 2024

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

Date: April 05, 2024
SYLVIA GARZA-PEREZ
COMMISSION COUNTY CLERK
DOC No. 2024-99
By: [Signature] Deputy

MEETING DATE: Monday, April 08, 2024
MEETING TIME: 12:00 PM
LOCATION: BPUB Board Room – Annex Building
1425 Robinhood Drive
Brownsville, Texas 78521

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. REASONABLE SPACING BETWEEN ATTENDEES AT THE MEETING WILL BE PROVIDED. SRWA 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: 2493 713 7021 # #

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:

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

Consent Agenda Items

1. Consideration and Possible Action on Approval of the February 05, 2024, Board Meeting Minutes — J. Hollmann
2. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute all Documents Necessary to Implement the Southmost Regional Water Authority's Property Insurance Renewal for Policy Year 2024-2025—E. Solorzano
3. Consideration and Approval of the Southmost Regional Water Authority's Financial Audit Report for the Fiscal Year Ending September 30, 2023—M. Perez

Items for Individual Consideration

1. Consideration and Possible Action on Approval of the March 11, 2024, Board Meeting Minutes — J. Hollmann
2. General Manager's Report
 - a. Operational and Financial Report — J. Garza and G. Rangel
 - b. Drought Update — R. Mariscal
 - c. TDS & Chemical Optimization Update— J. Galvan
 - d. Discussion of the Possible Addition of a Third Stage to Existing R.O. Trains. — J. Galvan
 - e. Recognition to Ralph Cowen on years of Service to Southmost Regional Water Authority— J. Hollmann
3. Consideration and Possible Action for Approval for Water Conservation and Drought Contingency Plan & Resolution—M. Leal
4. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

Joseph Hollmann

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).