



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

Date: September 06, 2024

MEETING DATE: Monday, September 09, 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: 2503 662 2781# #

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:

FILED FOR RECORD
AT 12:00 O'CLOCK A.M.

SEP 06 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

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. Gilbert
2. Consideration and Possible Action on Approval of the August, 05, 2024 Board Meeting Minutes— J. Hollmann
3. General Manager's Report
 - Operational, Chemical Optimization and Financial Report — J. Galvan and G. Rangel
 - Drought Update — R. Mariscal
4. Consideration and Possible Action of a Resolution to Approve the Investment Policy, Investment Strategies and Other Matters in Connection Therewith —M. Perez
5. Consideration and Possible Action to Approve the Annual Supply of Chlorine Dioxide Equipment and Service —J. Garza
6. Consideration and Possible Action to Upgrade the Aria Filtra Microfiltration System's Hardware and Software —J. Garza
7. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment

Joseph Hollmann

Digitally signed by Joseph
Hollmann
Date: 2024.09.05 10:19:58 -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).