



# Board Meeting

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MONDAY, DECEMBER 1, 2025



# Confirmation of a Quorum

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# Public Comments

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# Open Meeting

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# Consideration and Possible Action on Approval of the October 31, 2025, SRWA Board Meeting Minutes -

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# General Manager's Report

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- a. Operational, Chemical Optimization and Financial Report - Jacob Galvan, Jorge Santillan
- b. Drought Update - Jaime Flores



# Operational, Chemical Optimization and Financial Report

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● ● ● SRWA BOARD MEETING | December 1, 2025

Jacob Galvan

W/WW Operator Chief

Water Plant I

Jorge Santillan

Finance Manager

Finance Division

**Production  
&  
Distribution  
Report**

**For the Month Ended  
October 31, 2025  
Jacob C. Galvan**

SRWA 2025-2026 FY Water Distribution Summary and True-Up Estimate										
		SRWA Total Distribution			B PUB <sup>1</sup>	Valley MUD#2	Los Fresnos <sup>2</sup>	BND <sup>1</sup>	Indian Lake <sup>2</sup>	Total
Allocation	Percent (%)	Million Gals	Dist. Per sum of		92.91%	2.51%	2.28%	2.10%	0.20%	100.00%
			column f-j	Difference	Million Gals	Million Gals	Million Gals			
	Oct-25	215.868	215.868	0.000	203.694	5.503	1.706	4.533	0.432	215.868
	Nov-25		0.000	0.000						-
	Dec-25		0.000	0.000						-
	Jan-26		0.000	0.000						-
	Feb-26		0.000	0.000						-
	Mar-26		0.000	0.000						-
	Apr-26		0.000	0.000						-
	May-26		0.000	0.000						-
	Jun-26		0.000	0.000						-
	Jul-26		0.000	0.000						-
	Aug-26		0.000	0.000						-
	9/1/202		0.000	0.000						-
Actual Distribution	YTD MG	215.868	215.868	0.000	203.694	5.503	1.706	4.533	0.432	215.868
	Daily Average (MGD)	6.963			6.571	0.178	0.055	0.146	0.014	6.963

True up Estimate: This is not a bill.

Allocable Distribution Based on % Participation	200.563	5.418	4.922	4.533	0.432	215.868
Consolidation of Distribution per Agreements	205.096	5.418	5.354	-	-	215.868
Over (Under) Distributed	3.13	0.08	(3.22)	-	-	(0.000)
FY2025 Estimated O&M Cost Per Thousand Gallons	\$ 1.93	\$ 1.93	\$ 1.93			
Total Cost of Over (Under) Distributed	<u>\$ 6,042.47</u>	<u>\$ 163.50</u>	<u>\$ (6,205.97)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

<sup>1</sup> BPUB is providing credit to the BND for their SRWA share on their monthly BPUB water bill.

<sup>2</sup> As of Jan 1, 2009, City of Los Fresnos is purchasing Indian Lake's water allocation (as per Interlocal Agreement dated 10/14/2008)

\$ -

**SOUTHMOST REGIONAL WATER AUTHORITY**  
PRODUCTION / DISTRIBUTION COSTS

MONTH: **October-25**

	R.O. Water Produced MGD	Blend Water Produced MGD	Total Water Produced	DISTRIBUTION (MGD)			TOTAL WATER DISTRIBUTED
				TO BROWNSVILLE	TO LOS FRESNOS	TO VMUD #2	
1	7.255	0.000	7.255	7.210	0.165	0.156	7.531
2	4.759	0.000	4.759	5.358	0.114	0.123	5.595
3	7.387	0.000	7.387	6.323	0.181	0.157	6.661
4	7.267	0.000	7.267	6.067	0.032	0.187	6.286
5	7.091	0.000	7.091	6.802	0.038	0.242	7.082
6	7.338	0.000	7.338	7.255	0.036	0.194	7.485
7	7.131	0.000	7.131	6.515	0.028	0.150	6.693
8	7.196	0.000	7.196	7.038	0.018	0.175	7.231
9	7.293	0.000	7.293	7.015	0.018	0.190	7.223
10	7.067	0.000	7.067	6.666	0.031	0.209	6.907
11	7.041	0.000	7.041	6.786	0.015	0.185	6.986
12	7.340	0.000	7.340	7.192	0.018	0.177	7.387
13	7.113	0.000	7.113	6.917	0.018	0.216	7.151
14	7.256	0.000	7.256	7.345	0.017	0.213	7.575
15	7.176	0.000	7.176	6.565	0.016	0.124	6.705
16	7.281	0.000	7.281	6.808	0.019	0.218	7.045
17	7.067	0.000	7.067	7.116	0.057	0.158	7.331
18	7.199	0.000	7.199	6.603	0.018	0.195	6.816
19	7.370	0.000	7.370	7.336	0.020	0.237	7.593
20	7.206	0.000	7.206	7.379	0.086	0.140	7.605
21	4.179	0.000	4.179	4.883	0.182	0.220	5.285
22	7.260	0.000	7.260	5.451	0.048	0.034	5.533
23	7.143	0.000	7.143	7.096	0.185	0.147	7.428
24	7.213	0.000	7.213	6.355	0.172	0.195	6.721
25	7.205	0.000	7.205	6.731	0.087	0.203	7.021
26	7.241	0.000	7.241	7.385	0.094	0.178	7.657
27	7.054	0.000	7.054	6.731	0.088	0.162	6.981
28	7.084	0.000	7.084	6.509	0.091	0.167	6.767
29	7.291	0.000	7.291	6.806	0.088	0.176	7.070
30	7.168	0.000	7.168	6.972	0.089	0.168	7.229
31	7.188	0.000	7.188	7.011	0.069	0.208	7.288
<b>TOTALS</b>	<b>217.861</b>	<b>0.000</b>	<b>217.861</b>	<b>208.227</b>	<b>2.138</b>	<b>5.503</b>	<b>215.868</b>
<b>AVERAGE</b>	<b>7.028</b>	<b>0.000</b>	<b>7.028</b>	<b>6.717</b>	<b>0.069</b>	<b>0.178</b>	<b>6.963</b>

**CHEMICAL CONSUMPTION**

	TYPE	QUANTITY	COST/UNIT	TOTALS
Scale Inhibitor	275-Gal Tote	0.42	\$10,400.00	\$4,336.80
Calcium Chloride	lbs.	333,826.02	\$0.3000	\$100,147.81
Caustic Soda	lbs.	19,520.52	\$0.1900	\$3,708.90
Liquid Ammonium Sulfate	lbs.	21,381.31	\$0.1595	\$3,410.32
Chlorine	Ton Containers	6.11	\$2,359.00	\$14,413.49
Ferric Chloride	lbs.	6,377.70	\$0.2700	\$1,721.98
Sodium Bisulfite	lbs.	9,866.23	\$0.1855	\$1,830.19
High pH Membrane Cleaner (237)	55-Gal Drum	0.00	\$2,186.60	\$0.00
Low pH Membrane Cleaner (234)	55-Gal Drum	0.00	\$1,897.40	\$0.00
Citric Acid	330-Gal Totes	2.00	\$2,830.65	\$5,661.30
Sodium Chlorite	lbs.	4,279.69	\$0.600	\$2,567.81
<i>Chemical cost per thousand gals:</i>		<i>\$0.633</i>		<b>\$137,798.59</b>

**ELECTRIC CONSUMPTION**

	kwh	COST/kwh	TOTALS
Well Field	562,800	\$0.07623	\$42,902.24
MF Processing Plant	143,100	\$0.0871	\$12,456.86
RO Processing Plant	432,300	\$0.0817	\$35,332.31
High Service Pumps	160,000	\$0.0973	\$15,575.20
<i>Power costs per thousand gals:</i>	<i>\$0.488</i>		<b>\$106,266.61</b>

SOUTHMOST REGIONAL WATER AUTHORITY

MONTH: **October-25**

	TOTAL MGD PRODUCED	DESCRIPTION	DOWN TIME HOURS
1	7.255		
2	4.759	Scheduled shutdown to rewire transfer pump #2 and Microfiltration SCADA server upgrade	9
3	7.387		
4	7.267		
5	7.091		
6	7.338		
7	7.131		
8	7.196		
9	7.293		
10	7.067		
11	7.041		
12	7.340		
13	7.113		
14	7.256		
15	7.176		
16	7.281		
17	7.067		
18	7.199		
19	7.370		
20	7.206		
21	4.179	Power outage at SRWA	11
22	7.260		
23	7.143		
24	7.213		
25	7.205		
26	7.241		
27	7.054		
28	7.084		
29	7.291		
30	7.168		
31	7.188		
<b>TOTALS</b>	<b>217.861</b>		<b>20</b>
<b>AVERAGE</b>	<b>7.028</b>		

## IRON/MANGANESE/ARSENIC REMOVAL

	RAW			FILTRATE			Point of Entry (Tap/ Finished Water)				Treated Water	DOSAGES		
	IRON (mg/L)	MANGANESE (mg/L)	ARSENIC (mg/L)	IRON (mg/L)	MANGANESE (mg/L)	ARSENIC (mg/L)	IRON (mg/L)	MANGANESE (mg/L)	ARSENIC (mg/L)	Total Dissolved Solids (mg/L)	Blend % (SCADA SET POINT)	CL02 (mg/L)	S.B.S. (mg/L)	Ferric (mg/L)
2/10/2025	0.491	0.075	0.0209	<0.00379	0.0785	0.00500	<0.00379	0.01030	0.000946	670	10%	0.3	1.50	1.30
3/10/2025	0.496	0.082	0.0192	<0.00379	0.0823	0.00177	<0.00379	0.00809	<0.000902	600	10%	0.3	1.50	1.30
4/2/2025	0.557	0.0869	0.0217	<0.00379	0.0890	0.00575	<0.00379	0.01120	<0.000902	800	15%	0.3	1.50	1.30
5/9/2025	0.525	0.0818	0.0206	<0.00379	0.0833	0.00506	<0.00379	0.01240	0.001480	820	15%	0.3	1.50	1.30
5/19/2025	1.31	0.0861	0.0182	<0.00379	0.0869	0.00410	<0.00379	0.00935	0.000951	730	10%	0.3	1.50	1.30
6/13/2025	0.478	0.0912	0.0225	<0.00379	0.0936	0.00523	<0.00379	0.01270	<0.000902	730	10%	0.3	1.50	1.30
7/11/2025	0.484	0.101	0.0202	<0.00379	0.0976	0.00474	<0.00379	0.00908	<0.000902	840	10%	0.3	1.50	1.30
7/28/2025	x	x	x	x	x	x	<0.00524	0.01180	<0.000902	700	5%	0.3	1.50	1.30
8/8/2025	0.564	0.0901	0.1920	0.0416	0.0940	0.00122	0.0454	0.00418	<0.000902	460	0%	0.3	1.50	1.30
8/20/2025	0.506	0.082	0.0104	0.00697	0.0835	<0.000902	<0.00379	0.00460	<0.000902	540	0%	0.3	1.50	1.30
9/17/2025	0.491	0.0887	0.0148	<0.00379	0.0866	0.00741	<0.00379	0.00886	0.002600	590	0%	0.3	1.50	1.00
10/20/2025	0.569	0.0857	0.0194	0.00555	0.0891	0.00475	<0.00379	0.00364	<0.000902	650	0%	0.3	1.50	1.00

**Maximum Contaminant Level (mg/L)**

IRON 0.3	MANGANESE 0.05	ARSENIC .010	TDS 1,000
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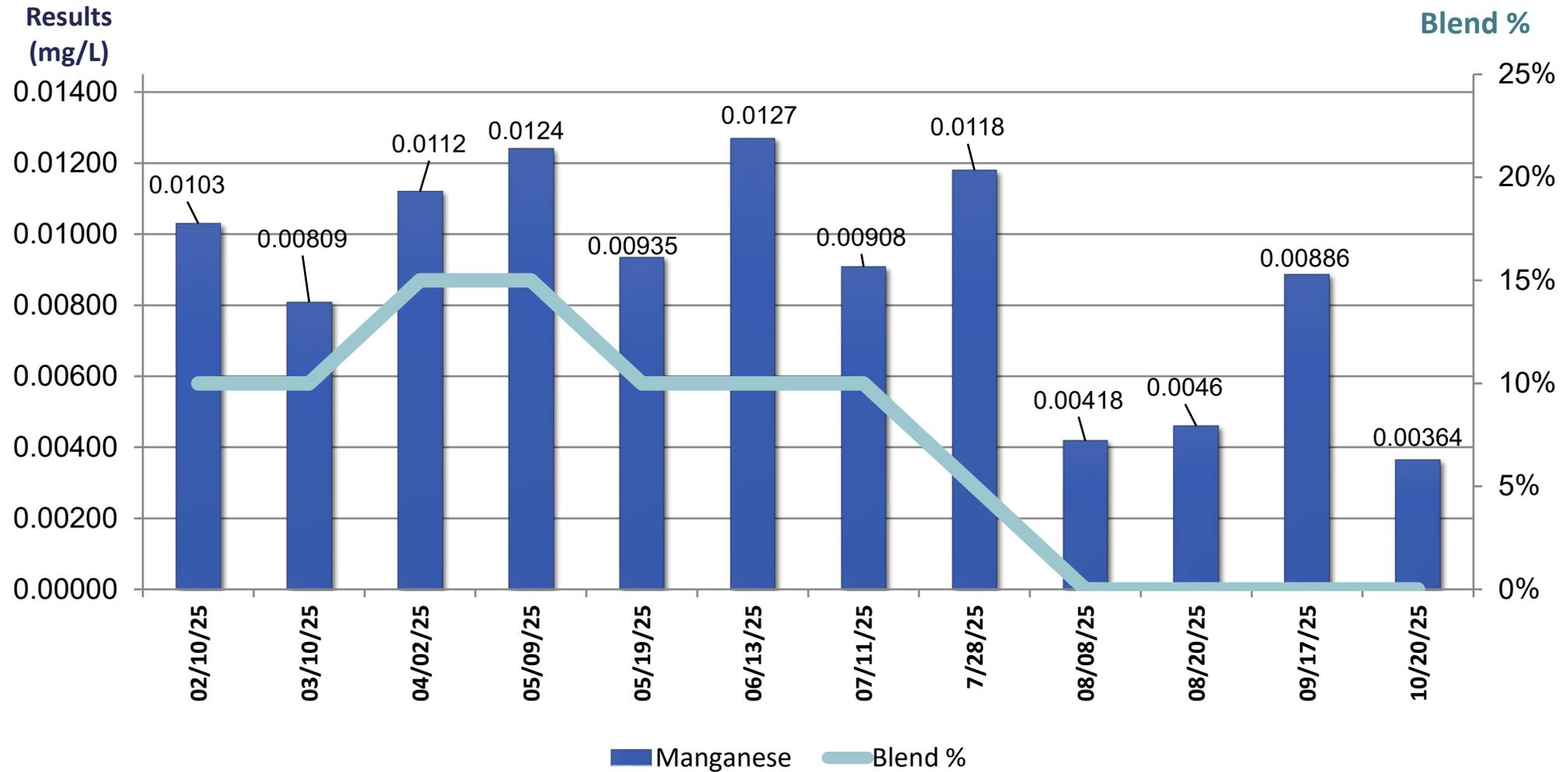
**SRWA Max Goal (mg/L)**

IRON .15	MANGANESE .015	ARSENIC .002	TDS 500-900
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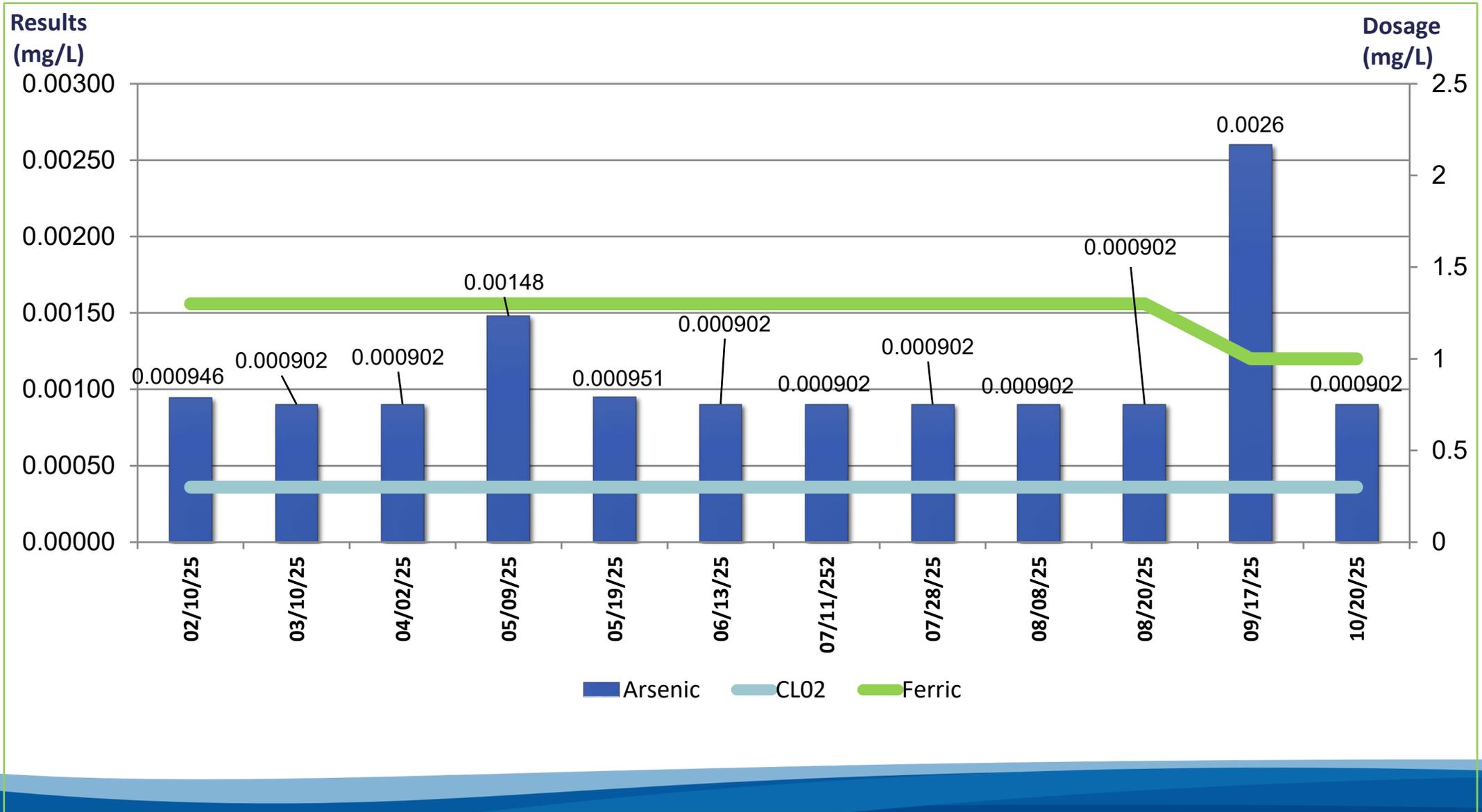
# RO and WELL PUMP STATUS

Well #	10/24/2024	11/12/2024	12/19/2024	1/9/2025	2/10/2025	3/10/2025	4/2/2025	5/9/2025	5/19/2025	6/13/2025	7/11/2025	8/8/2025	8/20/2025	9/17/2025	10/20/2025
1 (C-2)	ON	ON	ON	OFF	ON	ON	ON	ON	ON	OFF	ON	ON	ON	ON	ON
2 (S-5)	ON	ON	ON	ON	OFF	OFF	ON	ON	ON	ON	ON	ON	ON	OFF	ON
3 (M-2)	OFF	OFF	ON	ON	ON	ON									
4 (S-3C)	ON	OFF	ON	ON	ON	ON									
5 (G-4)	ON	OFF	ON	OFF	ON	ON	ON	ON							
6 (M-4)	ON	ON	ON	ON											
7 (C-3)	ON	OFF	ON	ON	ON	ON	ON	OFF	OFF	OFF	OFF	OFF	ON	ON	ON
8 (G-1)	ON	ON	ON	ON											
9 (D-4B)	OFF	ON	OFF	ON	ON	ON	ON	ON	ON	OFF	OFF	ON	ON	ON	ON
10 (R-3)	ON	ON	ON	ON											
11 (SWA-7)	ON	ON	OFF	OFF	ON	ON	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF
12 (S-3A)	ON	ON	ON	ON											
13 (G-5)	ON	ON	ON	OFF	OFF	ON	ON	ON	OFF	ON	ON	ON	ON	ON	ON
14 (G-2)	ON	ON	OFF	ON	ON	ON	ON	ON							
15 (M-3)	ON	ON	OFF	ON	OFF	OFF	ON	OFF							
16 (D-7)	ON	OFF	OFF	ON	ON	OFF	OFF	OFF	OFF						
17 (S-3B)	OFF	OFF	ON	OFF	ON	ON	ON	ON							
18 (G-3)	OFF	ON	OFF	OFF	OFF	OFF	OFF	ON	OFF	OFF	ON	ON	ON	ON	OFF
19 (M-1)	OFF	ON	OFF	OFF	OFF	OFF	ON	ON	ON	ON	ON	ON	OFF	ON	ON
20 (D-6)	ON	OFF	ON	ON	OFF	OFF	OFF	ON	ON	ON	ON	ON	ON	ON	ON
	ROs Online	ROs Online	ROs Online	ROs Online											
	A,B,D,E,F,G	B,C,E,F,G,H	A,B,C,E,G,H	A,B,D,E,F,G	A,B,C,D,F,H	A,B,C,D,G,H	A,B,C,E,G,H	A,C,E,F,G,H	A,B,C,E,G,H	A,C,E,F,G,H	B,C,E,F,G,H	A,B,C,D,F,G,H	A,B,D,E,F,G,H	B,C,D,E,F,G,H	A,B,C,D,F,G,H

# Manganese



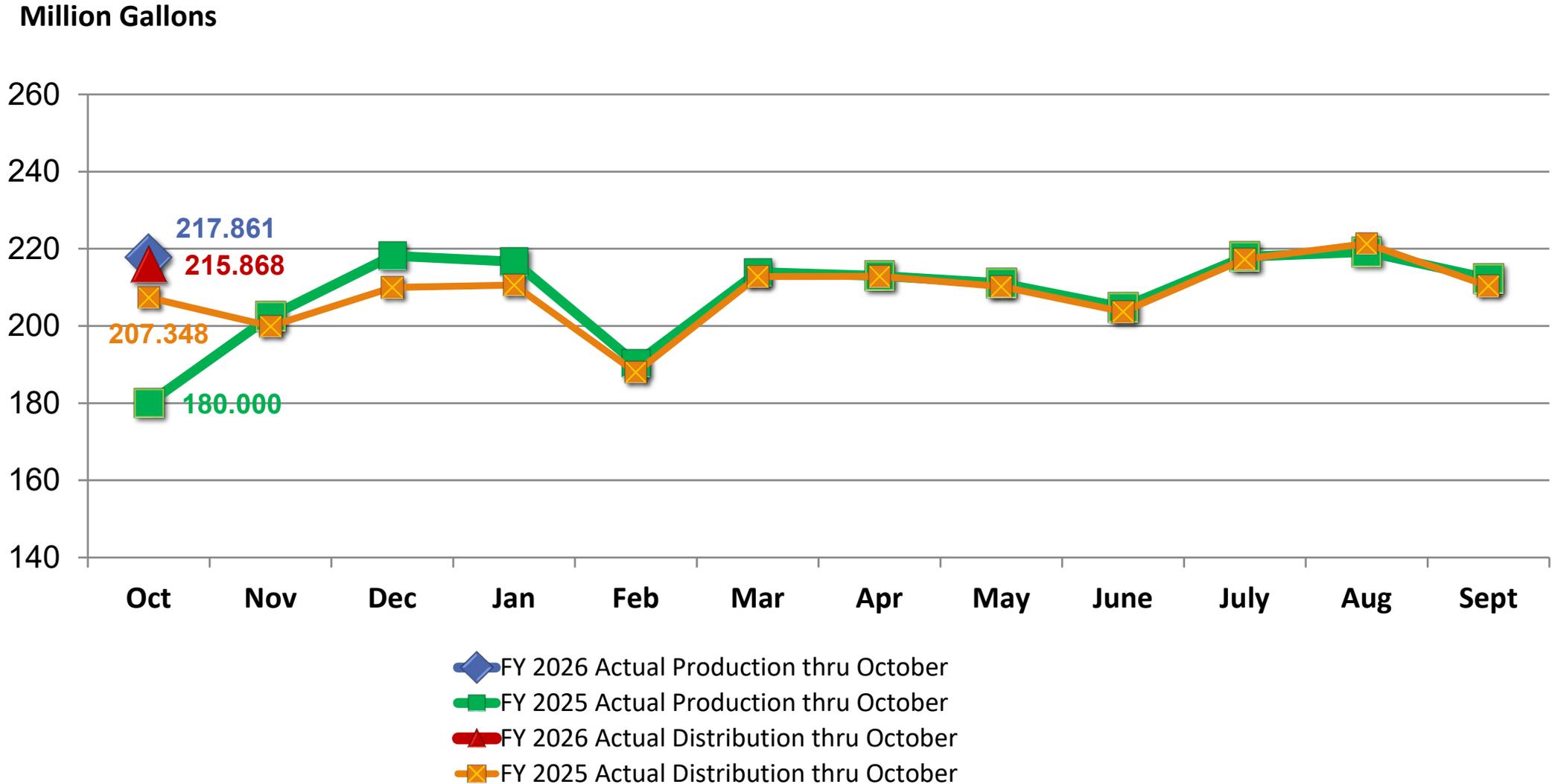
# Arsenic



# Fiscal Year 2026 Southmost Regional Water Authority Financial Performance as of October 31, 2025



## Water Production & Distribution

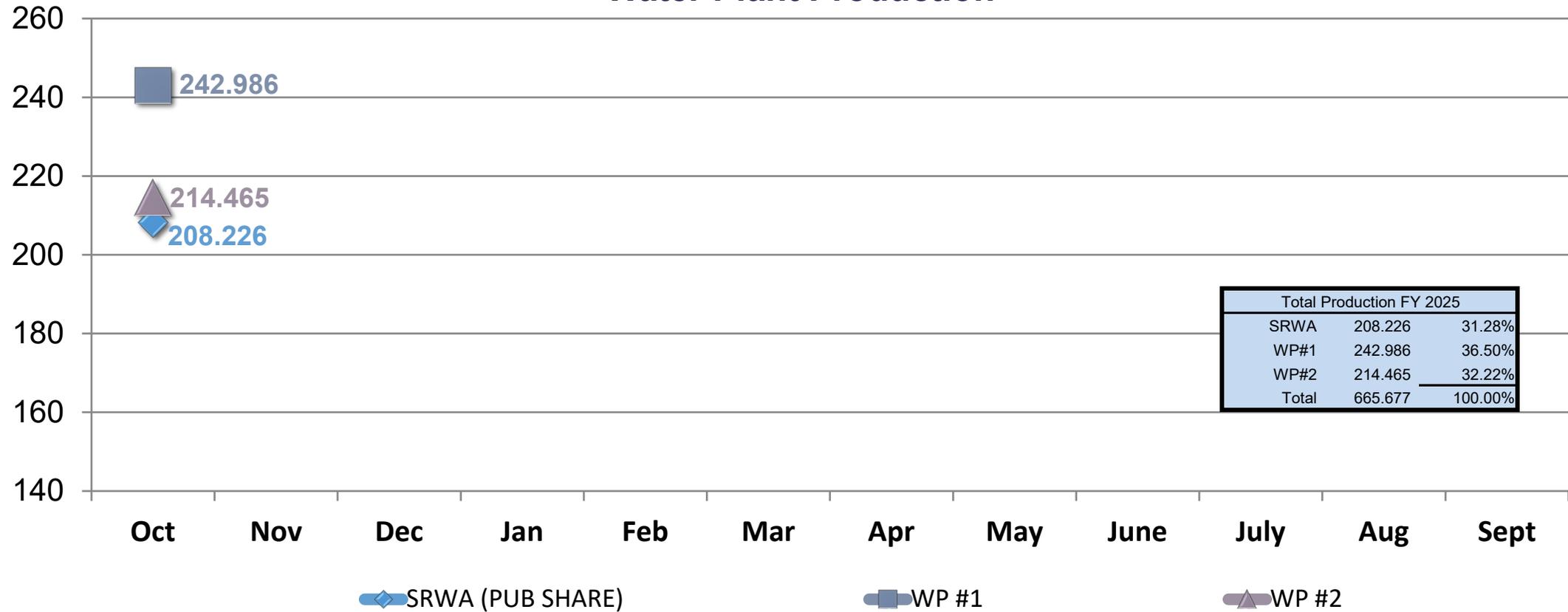


# Fiscal Year 2026 Southmost Regional Water Authority Financial Performance as of October 31, 2025



Million Gallons

## Water Plant Production



# **Financial Performance**

**For the Month Ended  
October 31, 2025**

**Jorge Santillan**

Operating Revenues / Expenses

		October 2025	FY 2026 YTD
1.	<b>Operating Revenues:</b>		
2.	<b>Member assessments</b>	\$ 649,280	\$ 649,280
3.	<b>Total Operating Revenues</b>	<u>649,280</u>	<u>649,280</u>
4.	<b>Operating Expenses:</b>		
5.	<b>Personnel services</b>	86,588	86,588
6.	<b>Materials and supplies</b>	51,086	51,086
7.	<b>Repairs and maintenance</b>	8,112	8,112
8.	<b>Contractual and other services</b>	23,006	23,006
9.	<b>Depreciation expense</b>	112,723	112,723
10.	<b>Total Operating Expenses</b>	<u>281,515</u>	<u>281,515</u>
11.	<b>Operating Income (Loss)</b>	367,765	367,765

**Non-Operating Revenues / Expenses**

	<b>October 2025</b>	<b>FY 2026 YTD</b>
<b>12. Non-Operating Revenues (Expenses):</b>		
13. Non-operating revenues (expenses)	-	-
14. Interest from investments	48,937	48,937
15. Amortized regulatory costs and bond premium	7,017	7,017
16. Interest expense	(39,797)	(39,797)
17. Gain (Loss) on Disposition of Property	-	-
18. <b>Net Non-Operating Revenues (Expenses)</b>	<u>16,157</u>	<u>16,157</u>
19. <b>Income (Loss) before capital contributions</b>	<u>383,922</u>	<u>383,922</u>
20. <b>Capital contributions</b>	<u>-</u>	<u>-</u>
21. <b>Change in net position</b>	<u>383,922</u>	<u>383,922</u>
22. <b>Net Position, beginning of year</b>	<u>26,888,735</u>	<u>26,888,735</u>
23. <b>Net Position, end of period</b>	<u>\$ 27,272,657</u>	<u>\$ 27,272,657</u>



Fiscal Year 2026  
Summary by Account

RUN DATE: 13-NOVEMBER-2025

ACCOUNT	FY 2026 APPROVED BUDGET	YTD BUDGET	YTD ACTUALS	DIFF	OCTOBER BUDGET	OCTOBER ACTUAL	BUDGET BALANCE
<b>Personnel Services</b>							
6160 Overhead Labor	1,127,484	93,957	86,588	7,369	93,957	86,588	1,040,896
<b>Total Personnel Services</b>	<b>1,127,484</b>	<b>93,957</b>	<b>86,588</b>	<b>7,369</b>	<b>93,957</b>	<b>86,588</b>	<b>1,040,896</b>
<b>Materials and supplies</b>							
7203 Sand, Caliche, Gravel, Concrete etc	27,000	2,250	-	2,250	2,250	-	27,000
7225 Safety supplies	2,500	208	-	208	208	-	2,500
7278 Chemicals - sodium chlorite	120,000	10,000	-	10,000	10,000	-	120,000
7281 Chemicals - ammonia	45,000	3,750	-	3,750	3,750	-	45,000
7282 Chemicals - caustic soda	55,000	4,583	-	4,583	4,583	-	55,000
7283 Chemicals - chlorine	177,000	14,750	9,588	5,162	14,750	9,588	167,412
7288 Chemicals - ferric chloride	25,000	2,083	-	2,083	2,083	-	25,000
7291 Chemicals-Microfiltration Cleaners	60,000	5,000	-	5,000	5,000	-	60,000
7292 Chemicals - Sodium Bisulfite	28,000	2,333	10,230	(7,897)	2,333	10,230	17,770
7293 Chemicals - other	1,500	125	-	125	125	-	1,500
7294 Chemicals - calcium chloride	626,000	52,167	30,426	21,741	52,167	30,426	595,574
7295 Chemicals - membrane cleaner	66,000	5,500	-	5,500	5,500	-	66,000
7296 Chemicals - scale inhibitor	55,000	4,583	-	4,583	4,583	-	55,000
7297 Chemicals - cartridge filters	42,000	3,500	-	3,500	3,500	-	42,000
7298 membranes	632,800	52,733	-	52,733	52,733	-	632,800
7299 Other materials & supplies	168,000	14,000	842	13,158	14,000	842	167,158
<b>Total Materials and supplies</b>	<b>2,130,800</b>	<b>177,565</b>	<b>51,086</b>	<b>126,479</b>	<b>177,565</b>	<b>51,086</b>	<b>2,079,714</b>
<b>Repairs and maintenance</b>							
7520 Maint. of minor equipment	7,000	583	-	583	583	-	7,000
7581 Maintenance wells	241,000	20,083	8,112	11,971	20,083	8,112	232,888
<b>Total Repairs and maintenance</b>	<b>248,000</b>	<b>20,666</b>	<b>8,112</b>	<b>12,554</b>	<b>20,666</b>	<b>8,112</b>	<b>239,888</b>

ACCOUNT	FY 2026 APPROVED BUDGET	YTD BUDGET	YTD ACTUALS	DIFF	OCTOBER BUDGET	OCTOBER ACTUAL	BUDGET BALANCE
<b>Contractual and other services</b>							
7102 Sponsorships	1,000	83	-	83	83	-	1,000
7105 Books & periodicals	150	13	-	13	13	-	150
7110 Dues & memberships	1,800	150	-	150	150	-	1,800
7120 Office supplies	1,200	100	-	100	100	-	1,200
7130 Postage/shipping charges	600	50	-	50	50	-	600
7135 Telephone expenses	19,000	1,583	1,364	219	1,583	1,364	17,636
7140 Training expenses	4,000	333	-	333	333	-	4,000
7145 Travel expenses	3,000	250	(441)	691	250	(441)	3,441
7180 Utilities - departmental	1,000,000	83,333	-	83,333	83,333	-	1,000,000
7310 Federal, state, & local fees	1,000	83	-	83	83	-	1,000
7315 Food, meals, ice, water	6,500	542	-	542	542	-	6,500
7325 Rental of equip/storage/land	151,000	12,583	8,350	4,233	12,583	8,350	142,650
7335 Wearing apparel & dry goods	2,500	208	-	208	208	-	2,500
7380 Insurance - general liability	1,950	163	-	163	163	-	1,950
7381 Insurance - boiler,mchnry,property	220,000	18,333	12,922	5,411	18,333	12,922	207,078
7384 Insurance - public officials liab	5,000	417	87	330	417	87	4,913
7385 Insurance - comprehensive auto liab	2,500	208	-	208	208	-	2,500
7415 Fuels & lubricants	4,000	333	325	8	333	325	3,675
7601 Legal Fees	6,000	500	-	500	500	-	6,000
7605 Engineering fees	60,000	5,000	-	5,000	5,000	-	60,000
7615 External auditor fees	10,000	833	-	833	833	-	10,000
7645 Maintenance services	10,000	833	61	772	833	61	9,939
7650 Security services	5,000	417	-	417	417	-	5,000
7660 Ground Keeping Maintenance	123,000	10,250	-	10,250	10,250	-	123,000
7699 Other services	250,000	20,833	338	20,495	20,833	338	249,662
7801 Communication equipment	1,000	83	-	83	83	-	1,000
7805 Computer equipment	2,500	208	-	208	208	-	2,500
7810 Laboratory equipment	5,000	417	-	417	417	-	5,000
7820 Office furniture & equipment	1,000	83	-	83	83	-	1,000
7830 Pumping equipment	84,000	7,000	-	7,000	7,000	-	84,000
7835 Tools, shop and garage equipment	1,000	83	-	83	83	-	1,000
7899 Other minor tools & equipment	6,000	500	-	500	500	-	6,000
<b>Total Contractual and other services</b>	<b>1,989,700</b>	<b>165,805</b>	<b>23,006</b>	<b>142,799</b>	<b>165,805</b>	<b>23,006</b>	<b>1,966,694</b>
<b>GRAND TOTAL</b>	<b>5,495,984</b>	<b>457,993</b>	<b>168,792</b>	<b>289,201</b>	<b>457,993</b>	<b>168,792</b>	<b>5,327,192</b>



# Drought Update

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● ● ● SRWA BOARD MEETING | DECEMBER 1, 2025

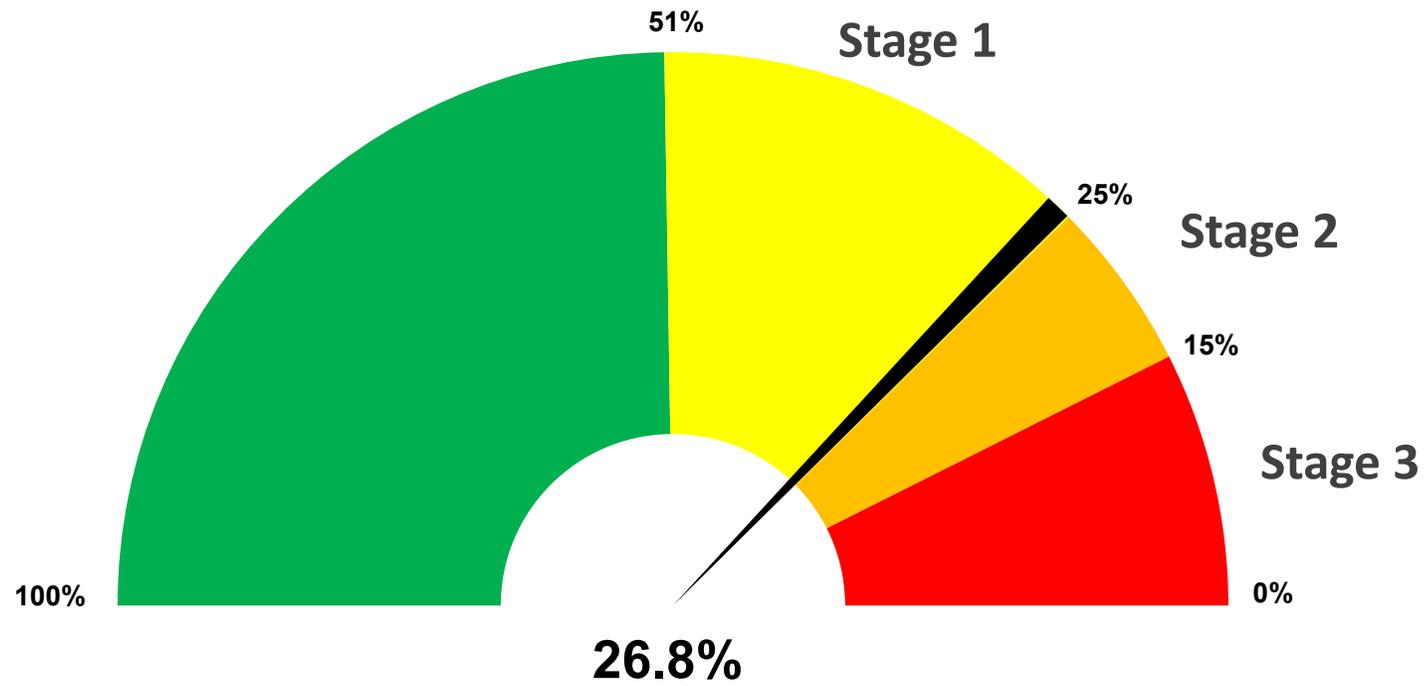
Jaime Flores

Water Resources Administrator

Raw Water Supply

A decorative graphic at the bottom of the slide consists of several overlapping, wavy blue shapes that create a sense of movement and depth, resembling water or a stylized landscape.

# BPUB Drought Stage Meter



U.S. Combined ownership at Amistad and Falcon Reservoirs  
October 25, 2025 = 26.8%

## % U.S. Combined Ownership at Amistad/Falcon

**Previous 3 Readings**

**27.0%**

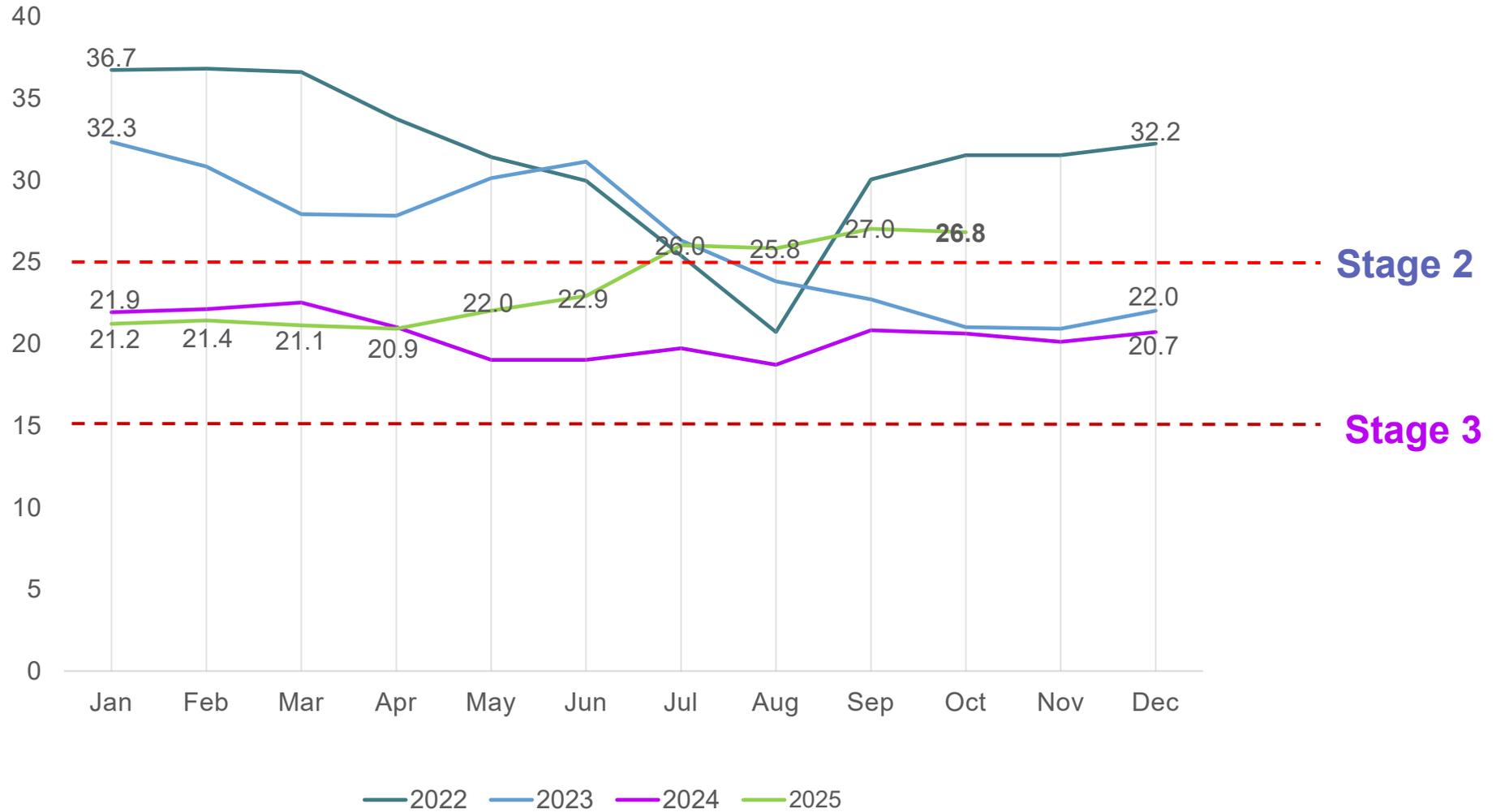
October 18, 2025

**26.9 %**

October 11, 2025

**26.9 %**

October 4, 2025



# National Weather Service November to January 2025 Outlook: For the Lower Rio Grande Valley/Deep South Texas Region

- Warmer than normal outlook is anticipated through the remainder of Autumn 2025 and early Winter 2026.
- A drier than normal pattern is expected through the November-January period.
- The odds for drought/dryness expanding over Deep South Texas through January are increasing.
- Falcon International Reservoir remained near historic lows at the end of October.
- Confidence remains near-certain (~100%) on total reservoir storage remaining just above record lows through January.



B R O W N S V I L L E  
**PUBLIC UTILITIES BOARD**

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**EVERY DROP COUNTS!**

Learn more about drought at:



[brownsville-pub.com/drought-resources](https://brownsville-pub.com/drought-resources)



# Recess to Closed Meeting

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TO CONSIDER MATTERS PURSUANT TO TEX. GOVERNMENT CODE CHAPTER 551,  
ET SEQ.

# Closed Session Items

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1. Presentation and Discussion to address an unsolicited offer by Military Highway Water Supply Corporation to Purchase an Easement for Water Supply Purposes on SRWA Property (Cameron County Property ID 140295) used for a Well Site (Sec. 551.071). - Paul Gonzalez



# Reconvene Open Meeting

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# Consideration and Action on Closed Meeting Items

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1. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING –



# Consideration and Action on Future Agenda Items

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1. DISCUSSION ON DATE, TIME OF NEXT BOARD MEETING - JOSEPH HOLLMANN
2. DISCUSSION AND/OR REQUESTS FOR FUTURE AGENDA ITEMS -



# Adjournment

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