



NOV 21 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
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By E. Rivera Deputy

Dr. Joseph L. Hollmann, President

Notice of a Regular Board Meeting of the
Southmost Regional Water Authority Board

MEETING DATE: **December 1, 2025**
MEETING TIME: **12:00 PM**
MEETING LOCATION: **SRWA Facility
SRWA Board Room
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 459 0894 # #

MEETING AGENDA

Call Open Meeting to Order at 12:00 PM

Confirmation of Quorum

PUBLIC COMMENTS

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN ONE (1) HOUR IN ADVANCE OF THE MEETING BY SENDING THEM TO PublicComments@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item number, if applicable, or subject of discussion, and your comments.

- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER. THE PRESIDING OFFICER MAY, BUT IS NOT REQUIRED TO, ALLOW ADDITIONAL TIME TO A SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL AFFILIATION (IF ANY) BEFORE SPEAKING.

- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE BOARD AS A WHOLE, NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- IF AN ISSUE ADDRESSED IS NOT INCLUDED ON THE AGENDA, NO FORMAL ACTION WILL BE TAKEN.

OPEN MEETING

1. Consideration and Possible Action on Approval of the October 31, 2025, SRWA Board Meeting Minutes -
2. General Manager's Report -
 - a. Operational, Chemical Optimization and Financial Report - Jacob Galvan, Jorge Santillan
 - b. Drought Update - Jaime Flores

Recess to Closed Meeting

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code Chapter 551, et seq.

At this time the items on the Agenda designated for Closed Meeting will be considered. If there is an approved motion to go into Closed Meeting the listeners will be placed on "hold" until the Board returns to Open Meeting.

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

Consideration and Action on Closed Meeting Items

1. Consideration and Possible Action on Items Discussed in Closed Meeting -

Consideration and Action on Future Agenda Items

1. Discussion on Date, Time of Next Board Meeting - Joseph Hollmann
2. Discussion and/or Requests for Future Agenda Items -

Adjournment

**Joseph
Hollmann**

Digitally signed by Joseph
Hollmann
Date: 2025.11.21 09:13:01
-06'00'

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).

Members of the public may listen to the meetings 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)	1-312-535-8110 (Chicago)
1-469-210-7159 (Dallas)	1-720-650-7664 (Denver)
1-904-900-2303 (Jacksonville)	1-213-306-3065 (Los Angeles)
1-646-992-2010 (New York City)	1-602-666-0783 (Phoenix)
1-206-207-1700 (Seattle)	1-202-860-2110 (Washington, DC)

