



Dr. Joseph L. Hollmann, President

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

MEETING DATE: April 7, 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: 2482 171 9194 # #

**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](mailto: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

FILED FOR RECORD  
AT 10:02 O'CLOCK AM

APR 04 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC NO. 2025-101  
By [Signature] Deputy

**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 March 3, 2025 Board Meeting Minutes - Joseph Hollmann
2. General Manager's Report -
  - a. Operational, Chemical Optimization and Financial Report - Jacob Galvan, Jorge Santillan
  - b. Drought Update - Jaime Flores
3. Consideration and Approval of Resolution to Appoint a Depository Bank - Miguel Perez
4. Consideration and Approval of a Resolution Relating to Establishing the Southmost Regional Water Authority's Intention to Reimburse Itself for Certain Capital Expenditures by Incurring Debt; Maximum Principal Amount of Debt; Nature of Project Costs; Authorizing Incidental Action; and Repeal of Prior Inconsistent Resolutions - Miguel Perez
5. Discussion on Date, Time of Next Board Meeting - Joseph Hollmann

Adjournment

  
Joseph Hollmann (Apr 3, 2025 13:36 EDT)

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](http://www.srwadesal.com) after the meeting.

Dial by your location: <b>1-408-418-9388 (US Toll)</b>	
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)