

FILED FOR RECORD  
AT 4:49 O'CLOCK PM



Dr. Joseph L. Hollmann, President

APR 28 2026

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC. No. 2026-105-  
By: Dennis Deputy

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

MEETING DATE: **May 4, 2026**  
MEETING TIME: **12:00 PM**  
MEETING LOCATION: **BPUB Annex Building  
Board Room  
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.

**Dial In: 1-408-418-9388**  
**Access Code: 2482 843 9720 # #**

#### **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 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 April 2, 2026, Southmost Regional Water Authority (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
  - c. Grant Activity Update - Miriam Suarez, Ricardo Del Bosque
  - d. Southmost Regional Water Authority Quarterly Investment Report for quarter ended March 31, 2026, Pursuant to Chapter 2256.023 of the Public Funds Investment Act - Guadalupe Granado
3. Consideration and Possible Action to Approve the Professional Engineering Services Contract with Halff Associates, Inc., for the Southmost Regional Water Authority Manganese Study - Marie Leal
4. Consideration and Possible Action of the Southmost Regional Water Authority (SRWA) Bylaws on Attendance by Member Representative of the Town of Indian Lake. - Paul Gonzalez
5. Discussion on Date, Time of Next Board Meeting -

### ADJOURNMENT

  
Joseph Hollmann (Apr 28, 2026 16:21:10 CDT)

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)

