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AT 5:23 O'CLOCK P M

SEP 08 2026



Dr. Joseph L. Hollmann, President

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2026-294
By Dan Hogg Deputy

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

MEETING DATE: **September 14, 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: 2489 607 4140 # #

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 Southmost Regional Water Authority, August 10, 2026, Regular Board Meeting, August 28, 2026 Special Board Meeting, September 3, 2026, Special Board Meeting Minutes. -
2. General Manager's Report -
 - a. Operational, Chemical Optimization and Financial Report - Jacob Galvan, Jorge Santillan
 - b. Drought Update - Jaime Flores
3. Presentation of the Southmost Regional Water Authority Organizational Update - Sergio Delgadillo
4. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers as Authorized Signatories to Drafts Drawn on Account of Southmost Regional Water Authority at Texas Regional Bank and Wells Fargo Bank - Guadalupe Granado
5. Consideration and Possible Action of a Resolution Amending Authorization of Representatives at TexPool - Guadalupe Granado
6. Consideration and Possible Action of a Resolution to Approve the Investment Policy, Investment Strategies and Other Matters in Connection Therewith - Justin M Locke
7. Consideration and Possible Action to Approve the Rental of a Portable Diesel Generator for Back-Up Power for the SRWA Reverse Osmosis Water Treatment System - Jose A. Garza
8. Consideration and Possible Action to Approve the Annual Supply of Chlorine Dioxide Equipment and Service - Jose A. Garza
9. Discussion on Date, Time of Next Board Meeting -

ADJOURNMENT

Joseph Hollmann

Joseph Hollmann (Sep 8, 2026 16:48:59 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 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)