

AUG 28 2026



SYLVIA GARZA-PEREZ
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Dr. Joseph L. Hollmann, President

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

MEETING DATE: **September 3, 2026**
MEETING TIME: **5:00 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: 2484 725 4557 # #
MEETING AGENDA

Call Open Meeting to Order at 5:00 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.

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. Meeting with the Board Legal Counsel for Advice about Contemplated and Pending Court and Administrative Litigation and on Matters in which the Duty of the Attorney under the Texas Disciplinary Rules of Professional Conduct Conflicts with Chapter 551 (Sec. 551.071) (Paul Gonzalez), including but not limited to any Item Moved to Closed Session and the following:
 - a. Consideration of a Proposal for an Agreement Regarding Expansion of the Southmost Regional Water Authority Water Production Facilities - Paul Gonzalez

RECONVENE OPEN MEETING

CONSIDERATION AND ACTION ON CLOSED MEETING

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

ADJOURNMENT

Joseph Hollmann

Joseph Hollmann (Aug 28, 2026 17:03:07 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)