



February 19, 2026

Mark Milum
City Manager
City of Los Fresnos

520 E. Ocean Blvd
Los Fresnos, Texas 78566

Dear Mr. Milum,

The Southmost Regional Water Authority (“Authority”) values the continued participation and partnership of the City of Los Fresnos (“Los Fresnos”) in advancing regional water service and governance.

Following the resignation of Mrs. Gabriela Fernandez, it is necessary for Los Fresnos to appoint a new Director to serve on the Authority’s Board of Directors pursuant to Senate Bill No. 1161 of the 67th Texas Legislature (1981), the Authority’s Enabling Act.

As provided in the Enabling Act, each city and district comprising the Authority is entitled to one (1) director on the Board. To qualify for appointment, a representative must:

- Reside in and own taxable property within the appointing city or district;
- Be a member of the governing body of the appointing city or district; and
- Not be an employee of a city or district within the Authority.

Additionally, in accordance with the Southmost Regional Water Authority Bylaws, Article II, Section 2.1(c), directors serve a two-year term of office beginning on June 1 of odd-numbered years, subject to a holdover if the participating member does not appoint another qualified person in May of an odd-numbered year. Inasmuch as Mrs. Fernandez has resigned from both boards (Los Fresnos and SRWA), the Los Fresnos position is vacant.

We respectfully request that Los Fresnos proceed with the appointment of a qualified director at your earliest convenience to serve the remainder of the present term, i.e., until May 31, 2027, and provide formal written notification of the appointment to the Authority, i.e., an original executed resolution approved by the district’s board. Enclosed you will find a sample resolution.

In addition, enclosed please find copies of the required Oath of Office and Statement of Appointed Officer forms. These forms should not be completed in advance, as they will be administered and finalized at the Southmost Regional Water Authority offices upon confirmation of the appointment.

Mr. Milum
February 19, 2026
Page 2 of 2

Should you have any questions regarding the appointment process or the statutory requirements, please do not hesitate to contact me.

Thank you for your prompt attention to this matter. We appreciate the District's continued participation and partnership in the Authority.

Sincerely,



Mark Dombroski,
Assistant General Manager & Chief Operating Officer

Enclosures:

Senate Bill No. 1161 of the 67th Texas Legislature (1981), Chapter 511
Southmost Regional Water Authority Bylaws
Sample Resolution
Oath of Office Form
Statement of Appointed Officer Form

CC:

Marilyn Gilbert, General Manager & Chief Executive Officer, BPUB
Constanza Miner, Chief Administrative Officer, BPUB
Paul Gonzalez, General Council & Chief Legal Officer, BPUB
Jaime Estrada, Director of Water & Wastewater Operations, BPUB
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