BOARD OF DIRECTORS MEETING AGENDA
February 10, 2020, 6:00 P.M.

The East Rio Hondo Water Supply Corporation (ERHWSC) reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 55, Subchapter D.

1. Confirm posting of notice and attendance by quorum of Directors.

2. Consent Items-All items under the consent agenda are heard collectively unless a director requests otherwise, in which case the specifically requested item will be considered, discussed, and possible action will be taken separately:
   A. Approve January 13, 2020 ERHWSC Board of Directors Meeting Minutes.
   B. Discuss and take possible action on unaudited December 31, 2019 Financial Statement.
   C. Approve payment of January 2020 invoices.
   D. Approve payment plans as requested by members with high water bills.

3. Discuss and take possible action on appointing ERHWSC director for District Number 3 due to position vacancy.

4. Visitors’ question and comment period. Review and take action on adjustment of customers’ bills and connection fees. LIMIT of THREE MINUTES per member or applicant party and TEN MINUTES per topic or agenda item.

5. Executive Session: Advice of Legal Counsel as per Government Code Chapter 551, Subchapter D, Section 551.071 on Potential or Pending Litigation Pertaining to:
   A. Trespass of ERHWSC Right of Way Easement on property described as Tract 1 in Document 9812, Volume 15833, Page 75, Cameron County Official Records, Cameron County, Texas.
   B. Encroachment on ERHWSC property at Main Office location by City of Rio Hondo.
   C. South Texas Electric Cooperative encroachment on ERHWSC easement at intersection of FM 2925 & FM 106.
   D. Failure to transfer Membership #C0974.

6. Discuss and take possible action on items 5. A, B, C, & D.
7. Discuss and take possible action to approve a resolution for Security Service Federal Credit Union to add a credit card for Distribution & Collection Department employees.

8. Discuss and take possible action on proposed Uniform Development Non-Standard Water Service Agreement between ERHWSC and IDEA Public Schools.

9. Discuss and take possible action on proposed Amendment No. 2 to Master Agreement for Engineering Services with Halff Associates, Inc. pertaining to hourly on call professional engineering and surveying services.

10. Discuss and take possible action on proposed Emergency Wastewater Interconnect Agreement between ERHWSC and Harlingen Waterworks System.

11. Discuss and take possible action on proposed additional services for surveying of the Sludge Disposal Site as per Amendment No. 1 to Master Agreement for Engineering Services with Halff Associates, Inc.

12. Discuss and take possible action on proposed amendment to Waterline Access Agreement and Uniform Development Non-Standard Water Service Agreement between ERHWSC and Julia Mancilla pertaining to the construction of an apartment complex on FM 1575.

13. Discuss and take possible action on approval of additional construction engineering services for the Martha Ann Simpson Water Treatment Plant Filter Rehabilitation Project, for an additional 120 days of construction, due to equipment delivery delays, and filter discharge weir redesign.

14. Discuss and take possible action on Resolution Declaring Unopposed Candidates of ERHWSC Elected pursuant to Texas Water Code Sections 67.0052(b) and 67.0055 and/or contract between ERHWSC and Mrs. Paula Rodriguez for Independent Election Auditor Services.

   A. Kamstrup Meter conversion;
   B. 1.0 Million Gallon Elevated Storage Tank Project status;
   C. Phase II Wastewater Project;
   D. Immigration Customs Enforcement, Port Isabel Detention Center, SCADA & Tower Project;
   E. Line 26/Bean Road Transmission Line Project;
   F. Theft of water service at Lot 4, Benandez Subdivision, Cameron County, Texas;
   G. FM 1575 12’ Line Extension Project;
   H. CoBank, ACB Loan Refinance status;
   I. Military Highway Water Supply Corporation CCN Exchange status;
   J. North Cameron Regional Water Supply Corporation electric service;
   K. ERHWSC uniform jackets acquisition;
   L. Potential Rio Grande Regional Water Authority meter fee.