

# East Rio Hondo Water Supply Corporation

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*“This institution is an equal opportunity provider and employer”*

## AMENDED BOARD OF DIRECTORS MEETING AGENDA

May 12, 2025 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. Any public individual, member, or applicant party may provide public comment on any agenda or nonagenda item as long as they have signed the sign-in sheet before the meeting is called to order by the presiding officer.*

1. Confirm posting of notice and attendance by quorum of Directors.
2. General public comment period. LIMIT of TWO MINUTES per member of the public. Those wanting to provide general public comment must sign up before the meeting begins.
3. Discuss and take possible action on adjustment of customers' bills and connection fees.
4. 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 April 14, 2025, ERHWSC Board of Directors Meeting Minutes.
  - B. Review unaudited March 31, 2025 Financial Statements.
  - C. Approve payment of April 2025 invoices.
  - D. Approve payment plans requested by members with significantly higher than average bills.
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. National Rural Water Association (NRWA) class action lawsuit against per- and polyfluoroalkyl substances (PFAS) manufacturers.
  - B. Easement Encroachment on property described as a 17.85-acre tract, being 15.09 acres out of Block 111, and 2.76 acres out of Block 128, of the Fresnos Land and Irrigation Company as recorded in Vol. 3, Pg. 9, of the Map Records of Cameron County, Texas and being further described on Instrument Number 2020-30136, Official Records of Cameron County, Texas.
  - C. Permit to Use Easement between ERHWSC and Public Utilities Board of the City of Brownsville.
  - D. Multiple connection associated with memberships 80005 and 80395.

6. Executive Session: Deliberation about Real Property as per Government Code Chapter 551, Subchapter D, Section 551.072:
  - A. Sale of properties along Robertson Road near Main Office location.
  - B. Release of Right of Way Easement request from Cameron County Drainage District Number 3 (CCDD3) pertaining to the construction of the East Line Relief Drain project.
7. Discuss and take possible action on Executive Session Items 5. and 6.
8. Discuss and take possible action to modify the 2025 Reserved and Designated Cash Computation.
9. Discuss and take possible action on proposed Permit to Use Easement between ERHWSC and Texas Gas Service.
10. Discuss and take possible action to revise the ERHWSC Employee Policy Handbook, Compensation Policies section.
11. Discuss and take possible action to approve proposed Amendment No. 28A to Master Agreement with Halff & Associates, Inc. pertaining to the FM 1575 Waterline Extension.
12. Discuss and take possible action on proposed Non-Standard Water Service & Line Extension Agreement (NWSLEA) between ERHWSC and Guillermo Chavez, Jr., and wife, Ashley N. Chavez for water service on San Roman Rd. in Bayview, Texas.
13. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for proposed 24-FM 510 Subdivision and approval of said subdivision upon completion of all criteria required in the said USNWSA.
14. Discuss and take possible action on proposed Amendment No. 2 to Uniform Subdivision Non-standard Water Service Agreement (USNWSA) pertaining to Rancho Sanchez Subdivision.
15. General Manager's Business and Operations Report. The directors may discuss and take possible action on the following items:
  - A. Kamstrup meter conversion;
  - B. Southside Wastewater Treatment Plant expansion investigation and engineering contract change orders and Madeira developer credit;
  - C. Investigation Service Agreement status pertaining to Eolic Green Ammonia, LLC;
  - D. ERHWSC water/wastewater system Elements XS software implementation, and Arroyo City Asset Management Plan for Small Systems;
  - E. Amistad & Falcon Reservoir status;
  - F. TXDOT Adjustment Requirements for FM 1575 and FM 508;
  - G. Employee Hiring/vacancy status;

- H. Draft Texas Water Development Board (TWDB) 2025 Drinking State Revolving Fund-Emerging Contaminants (DWSRF-EC) and Clean Water State Revolving Fund-Emerging Contaminants (CWSRF-EC) IUP;
- I. Loan Closing for TWDB DWSRF Applications 63009 for the North Cameron Reverse Osmosis Plant Expansion and 63010 for the Martha Ann Simpson Water Treatment Plant (MASWTP) Dissolved Air Flotation (DAF)/Harlingen Waterworks Pump Station Generator;
- J. TWDB DWSRF & Water Loan Assistance Fund (WLAF) Funding Applications for the ERHWSC North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2 and North Cameron Regional Distribution Transmission Main;
- K. Texas Legislative update; and
- L. ERHWSC flood damage report.

16. Adjourn.