

# East Rio Hondo Water Supply Corporation

206 Industrial Pkwy. \* P.O. Box 621\* Rio Hondo, Texas 78583\*www.erhws.com\*Phone (956) 748-3633 Fax 748-3179

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

## BOARD OF DIRECTORS MEETING AGENDA

April 13, 2026 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 March 9, 2026, ERHWSC Board of Directors Meeting Minutes.
  - B. Approve March 24, 2026, ERHWSC Board of Directors Meeting Minutes.
  - C. Review unaudited February 28, 2026 Financial Statements.
  - D. Approve payment of March 2026 invoices.
  - E. 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. Failure to transfer Membership #76427.
  - C. Failure to transfer Membership #78825.
6. Executive Session: Deliberation about Real Property as per Government Code Chapter 551, Subchapter D, Section 551.072:
  - A. Purchase of additional potential well sites and associated pipeline easements in northwestern Cameron County.

7. Discuss and take possible action on Executive Session Items 5 and 6.
8. Discuss and take possible action on recognition of prior Board Member, Roque Rodriguez for his time of service to ERHWSC.
9. Discuss and take possible action to appoint an Audit Committee for 2024/2025 ERHWSC audit.
10. Discuss and take possible action to approve resolution to appoint elected officers as authorized signers on bank accounts with Texas Regional Bank.
11. Presentation by Halff Associates, Inc., pertaining to the Texas Water Development Board (TWDB) Arroyo City Asset Management Plan for Small Systems.
12. Discuss and take possible action on proposed CCN Exchange Agreement between ERHWSC and City of Los Fresnos.
13. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for E.T. Subdivision and approval of said subdivision upon completion of all criteria required in the said USNWSA.
14. General Manager's Business and Operations Report. The directors may discuss and take possible action on the following items:
  - A. Kamstrup meter conversion;
  - B. ERHWSC water/wastewater system Elements XS software implementation;
  - C. Amistad & Falcon Reservoir status;
  - D. TXDOT Adjustment Requirements for FM 2480, FM 1575, and FM 508;
  - E. Employee Hiring/vacancy status;
  - F. United States Environmental Protection Agency Risk Management Plan Inspection;
  - G. Appointment of General Manager, Brian E. Macmanus, P.E., as Director on the Rio Grande Regional Water Planning Group;
  - H. Southside Wastewater Treatment Plant expansion investigation;
  - I. Texas Water Development Board (TWDB) Annual Water Use Report;
  - J. Report on TWDB Drinking Water State Revolving Fund (DWSRF) Projects 63009 for the North Cameron Reverse Osmosis Plant Expansion, Phase I & II, and Project 63010 for the Martha Ann Simpson Water Treatment Plant (MASWTP) Dissolved Air Flotation (DAF) pilot studies/Harlingen Waterworks Pump Station Generator;
  - K. Report on TWDB Water Loan Assistance Fund (WLAF) Project 21884 ERHWSC North Cameron Regional Distribution Transmission Main;
  - L. Report on application to TWDB DWSRF Project Information Form No. 17001 for the NCRWTP Expansion No. 3;
  - M. ERHWSC Sludge Disposal Site Lining on Line 20 via TWDB Clean Water State Revolving Fund – Emerging Contaminants (CWSRF-EC) program, Project No. 73972; and
  - N. ERHWSC MASWTP Sludge Basins Improvements Project via TWDB CWSRF-EC program, Project No. 74000.
15. Adjourn.