

NOTICE OF ANNUAL MEETING
EAST RIO HONDO WATER SUPPLY CORPORATION
April 2, 2024, 6:00 PM

The annual meeting of members of the East Rio Hondo Water Supply Corporation (ERHWSC) will be held on Tuesday, April 2, 2024 at 6:00 PM at the ERHWSC Main Office, 206 Industrial Parkway, Rio Hondo, Texas. The meeting agenda is as follows:

1. Welcome: President Robert E. Middleton, Jr.
2. Introduction and Recognition of 2023/2024 Board Members:

District 1	Trolena Loya	District 2	Bethany Newell
District 3	Charles A. Hervey	District 4	Secretary/Treasurer, Roque Rodriguez
District 5	Carlos Castañeda	District 6	President, Robert E. Middleton Jr.
District 7	Vice-President, Tommi Sitton	District 8	Cassandra Alaniz
District 9	Joe A. Barrera, III		
3. Introduction of General Manager and Recognition of Staff.
4. Approval of April 5, 2023 Membership Meeting Minutes - Secretary/Treasurer Roque Rodriguez
5. Membership Comments & Questions
6. Resolution Declaring Unopposed Candidates of ERHWSC Elected for a 3 Year Term.

District 5 – Carlos Castañeda

District 9 – Joe A. Barrera, III
7. Results of Election of Director for District 6, for a 3 Year Term - Election Auditor
8. Adjournment

The ERHWSC Board of Directors Election for 2024, Districts 5 and 9, is an uncontested race. Thus, the election has been waived by resolution of the Board of Directors as allowed under the Texas Water Code for Districts 5 and 9.

East Rio Hondo Water Supply Corporation

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“This institution is an equal opportunity provider and employer”

BOARD OF DIRECTORS MEETING AGENDA

April 2, 2024, 6:30 P.M. or upon adjournment of Annual Meeting, whichever is later.

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. Nomination and election of officers.
4. Adjourn.