

East Rio Hondo Water Supply Corporation

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“This institution is an equal opportunity provider and employer”

BOARD OF DIRECTORS MEETING AGENDA

August 12, 2024 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 July 8, 2024 ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited June 30, 2024 Financial Statements.
 - C. Approve payment of July 2024 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. Trespass on non-fenced easement on Lot 13, Block 1, San Jose Resaca View Subdivision, Ph. I.
 - C. 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.
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.
- 7. Discuss and take possible action on Executive Session Items 5. and 6.
- 8. Discuss and take possible action pertaining to installment agreements.
- 9. Discuss and take possible action pertaining to an Emergency Interconnect Agreement between ERHWSC and City of Primera.
- 10. Discuss and take possible action on funding application to Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Emerging Contaminants for Disposal Site Improvements.
- 11. Discuss and take possible action on proposed Uniform Development Non-standard Water Service Agreement between ERHWSC and Christian Church (Disciples of Christ) in the Southwest, a Texas Corporation.
- 12. Discuss and take possible action on proposed License Agreement between ERHWSC and Arturo and Yolanda Vega pertaining to Las Tres Cruces Subdivision.
- 13. Discuss and take possible action pertaining to the Uniform Subdivision Non-standard Water/Wastewater Service Agreement for Acacia Place at Madeira, Phase I.
- 14. Discuss and take possible action on proposed Amendment No. 1 to Uniform Subdivision Non-standard Water Service Agreement (USNWSA) pertaining to Rancho Sanchez Subdivision.
- 15. Discuss and take possible action on proposed USNWSA for proposed subdivisions and approval of said subdivisions upon completion of all criteria required in the said USNWSA:
 - A. Campos Estates
 - B. The Reserve at Oak Hills
 - C. Los Laureles Subdivision
- 16. 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 capital improvement plan (CIP) study;
 - C. American Rescue Plan Act (ARPA) Fiscal Recovery Funds for the manhole replacement to stop I&I at Colonia Arroyo Colorado Estates (ACE);
 - D. ARPA Fiscal Recovery Funds for the Nelson Road Water Treatment Plant ground storage tank;
 - E. Southside Wastewater Treatment Plant expansion investigation;
 - F. Investigation for Harlingen Green Ammonia, LLC & eolic Green Ammonia, LLC;
 - G. ERHWSC Asset Management Plan for Small Systems & Elements XS software acquisition;
 - H. Amistad & Falcon Reservoir status and ERHWSC water rights portfolio status;

- I. Review of Domestic, Municipal, Industrial (DMI) Water Rights Reserve;
- J. TXDOT Adjustment Requirements for FM 1575 and FM 508;
- K. Employee Hiring/vacancy status;
- L. Potential Space X headquarters move from California to Starbase, Texas near or within the ERHWSC service area and the potential impacts to ERHWSC;
- M. TWDB Drinking Water State Revolving Fund (DWSRF) 2024 Intended Use Plan Funding Status for ERHWSC North Cameron Regional Water Treatment Plant Expansion No. 1 and Martha Ann Simpson Water Treatment Plant Dissolved Air Flotation (DAF)/Harlingen Waterworks Pump Station Generator;
- N. TWDB DWSRF 2025 Intended Use Plan Funding Status for ERHWSC North Cameron Regional Water Treatment Plant Expansion No. 2 and 20-inch North Cameron RO Transmission Pipeline and;
- O. Intent to Apply Form and potential application pertaining to the TWDB Water Loan Assistance Fund (WLAF) for the new waterline to convey water from North Cameron Regional Water Treatment Plant (NCRWTP) to the east side of ERHWSC's Distribution System.

17. Adjourn.