

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

December 8, 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 November 10, 2025, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited October 31, 2025 Financial Statements.
 - C. Approve payment of November 2025 invoices.
 - D. Approve payment plans requested by members with significantly higher than average bills.
 - E. Approve ERHWSC 2026 election procedures and associated requirements.
5. Discuss presentation by General Manager, Brian E. Macmanus, P.E., pertaining to ERHWSC System needs and associated planned upcoming projects.
6. 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 membership 11938.

7. Executive Session: Deliberation about Real Property as per Government Code Chapter 551, Subchapter D, Section 551.072:
 - A. Purchase of additional potential well sites in northwestern Cameron County.
8. Discuss and take possible action on Executive Session Items 6 and 7.
9. Discuss and take possible action on insurance for January 1, 2026 through December 31, 2026 for Property, Equipment Breakdown, Contractors Equipment, General Liability, Employee Benefits, Business Auto, Pollution Liability, Umbrella Liability, Excess Liability, Directors and Officers Liability, Workers Compensation, and Crime-Blanket Employee Dishonesty Coverage, and Cyber- Security.
10. Discuss and take possible action on proposed ERHWSC 2026 Annual Budget and Capital Budget.
11. Discuss and take possible action on acquisition of water rights from irrigation districts pertaining to 2023 – 2025 subdivision plat filings of land within the outer boundaries of an irrigation district.
12. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for proposed Mark & Yvonne Lugos Country Side Estates Subdivision and approval of said subdivision upon completion of all criteria required in the said USNWSA.
13. 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;
 - C. ERHWSC water/wastewater system Elements XS software implementation;
 - D. Investigation of Novotx billing software capable of integration with Elements XS;
 - E. Nelson Rd. Water Treatment Plant Ground Storage Tank;
 - F. Amistad & Falcon Reservoir status;
 - G. TXDOT Adjustment Requirements for FM 510, FM 1575, and FM 508;
 - H. Employee Hiring/vacancy status;
 - I. Report on TWDB Drinking Water State Revolving Fund (DWSRF) Projects 63009 for the North Cameron Reverse Osmosis Plant Expansion, Phase I and Project 63010 for the Martha Ann Simpson Water Treatment Plant (MASWTP) Dissolved Air Flotation (DAF) pilot studies/Harlingen Waterworks Pump Station Generator;
 - J. Report on loan closing for TWDB Water Loan Assistance Fund (WLAF) Project 21884 ERHWSC North Cameron Regional Distribution Transmission Main and TWDB DWSRF Project No. 63009, North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2.;
 - K. ERHWSC Sludge Disposal Site Lining on Line 20 via TWDB Clean Water State Revolving Fund – Emerging Contaminants (CWSRF-EC) program, Project No. 73972;

- L. ERHWSC MASWTP Sludge Basins Improvements Project via TWDB CWSRF-EC program, Project No. 74000;
 - M. Report on loan application invitation for TWDB DWSRF, Project Information Form Number 17001 for ERHWSC NCRWTP Expansion No. 3, and;
 - N. NCRWTP Well No. 2 electrical power supply voltage sag and associated insurance claim for damages;
- 14. Executive session: 2025 Performance evaluation and compensation for General Manager, Brian E. Macmanus, P.E.
 - 15. Discuss and take action on compensation for General Manager, Brian E. Macmanus, P.E. and other ERHWSC employees.
 - 16. Adjourn.