

East Rio Hondo Water Supply Corporation

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"This institution is an equal opportunity provider and employer"

BOARD OF DIRECTORS MEETING AGENDA

February 10, 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 appointment of Leonel Garza as Director for District 7 due to vacancy in position.
4. Discuss and take possible action on adjustment of customers' bills and connection fees.
5. 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 January 13, 2025, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited December 31, 2024 Financial Statements.
 - C. Approve payment of January 2025 invoices.
 - D. Approve payment plans requested by members with significantly higher than average bills.
6. Moment of silence in honor of Gerardo "Juni" Alaniz, Jr.
7. 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.

8. 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.
 - C. Potential sale of 0.751 acres of land, more or less, out of a certain 39.08 acres of land as shown in the Cameron County Deed Records, Volume 1012, Page 149, Cameron County, Texas and further being described in Warranty Deed recorded in Document 11034, Volume 1193, Page 315, as recorded in the Official Records of Cameron County, Texas.
9. Discuss and take possible action on Executive Session Items 7. and 8.
10. Discuss and take possible action on recognition of prior Board Member, Tommi Sitton for her time of service to ERHWSC.
11. Discuss and take possible action on Resolution Declaring Unopposed Candidates of ERHWSC Elected pursuant to Texas Water Code Sections 67.0052(b) and 67.0055 and/or contract between ERHWSC and Mrs. Paula Rodriguez for Independent Election Auditor Services.
12. Discuss and take possible action on proposed Application Affidavit, Application Filing and Authorized Representative Resolution, Application Resolution - Certificate of Secretary, and all other documents necessary to complete the funding application to Texas Water Development Board (TWDB) Water Loan Assistance Fund (WLAF) for North Cameron Regional Distribution Transmission Main.
13. Discuss and take possible action on proposed Principal Forgiveness Agreement, Escrow Agreement, and all other documents necessary to close on TWDB Project No. 73972 pertaining to Disposal Site Improvements.
14. Discuss and take possible action to approve a resolution for Texas Regional Bank to open two checking accounts for TWDB Project No. 73972 pertaining to Disposal Site Improvements.
15. Discuss and take possible action to approve proposed Amendment No. 27 to Master Agreement with Halff & Associates, Inc. pertaining to Disposal Site Improvements.
16. Discuss and take possible action on proposed Waterline Access Agreement between ERHWSC and DGOGSanbenitotx03272024, LLC pertaining to DG San Jose Subdivision.
17. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreements (USNWSA) for proposed subdivisions and approval of said subdivisions upon completion of all criteria required in the said USNWSA:
 - A. Little Creek Subdivision
 - B. Alvarez Hacienda Subdivision

C. Cadenas Quebradas Subdivision

18. Discuss and take possible action on proposed Amendment No. 1 to Uniform Subdivision Non-Standard Water Service Agreements (USNWSA) pertaining to Laureles Country Estates Ph. V.
19. Discuss and take possible action on proposed Uniform Development Non-standard Water Service Agreements between ERHWSC and following ERHWSC members:
 - A. Robert A. and Michele Gardner
 - B. SCI Texas Funeral Services, LLC
20. 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 Nelson Road Water Treatment Plant ground storage tank;
 - D. Acacia Place At Madeira Pipeline Extension Closure;
 - E. Southside Wastewater Treatment Plant expansion investigation;
 - F. Investigation Service Agreement status pertaining to Harlingen Green Ammonia, LLC;
 - G. Investigation Service Agreement status pertaining to Eolic Green Ammonia, LLC;
 - H. ERHWSC Arroyo City and overall water/wastewater system AMPSS & Elements XS software acquisition, and billing/accounting software acquisition process;
 - I. Amistad & Falcon Reservoir status;
 - J. TXDOT Adjustment Requirements for FM 1575 and FM 508;
 - K. Employee Hiring/vacancy status;
 - L. 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;
 - M. TWDB DWSRF Funding Applications for the ERHWSC North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2 and North Cameron Regional Distribution Transmission Main;
 - N. Texas Legislative update;
 - O. Rio Grande Valley Partnership 24th Biennial Legislative Tour Sponsorship.
21. Adjourn.