

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 9, 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 January 12, 2026, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited December 31, 2025 Financial Statements.
 - C. Approve payment of January 2026 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. Application for service pertaining to three tracts of land out of Tracts 45 and 46, Share 19, Espiritu Santo Grant, Cameron County, Texas.
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 Engagement Letter between ERHWSC and Adamson & Company, LLC for the 2024/2025 ERHWSC audit in order to satisfy the single audit requirements.
9. 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.
10. Discuss and take possible action on proposed Permit to Use Easement between ERHWSC and AEP Texas, Inc. on Ten (10) acres of land, more or less, out of the east 35.87 acres of Block Number Seven (7), Bowie Subdivision, Cameron County, Texas.
11. Discuss and take possible action on proposed modifications to ERHWSC Tariff:
 - A. Section A. Resolution And Authority;
 - B. Section G. 2. Rates and Service Fees, Membership Fee; and
 - C. Section H. 9. b. (4) Retail Drought Contingency And Emergency Water Demand Management Plan, Drought Response Stages and Best Management Practices, Stage 2 – Severe Water Shortage Conditions, Water Rate Structure.
12. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for proposed Ochoa 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. Nelson Rd. Water Treatment Plant Ground Storage Tank;
 - E. Amistad & Falcon Reservoir status;
 - F. TXDOT Adjustment Requirements for FM 2480, FM 1575, and FM 508;
 - G. Employee Hiring/vacancy status;
 - H. 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;
 - I. Report on TWDB Water Loan Assistance Fund (WLAF) Project 21884 ERHWSC North Cameron Regional Distribution Transmission Main;
 - J. Report on application to TWDB DWSRF Project Information Form No. 17001 for the NCRWTP Expansion No. 3;
 - K. ERHWSC Sludge Disposal Site Lining on Line 20 via TWDB Clean Water State Revolving Fund – Emerging Contaminants (CWSRF-EC) program, Project No. 73972 and;
 - L. ERHWSC MASWTP Sludge Basins Improvements Project via TWDB CWSRF-EC program, Project No. 74000.
14. Adjourn.