

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

November 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 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 October 16, 2025, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited September 30, 2025 Financial Statements.
 - C. Approve payment of October 2025 invoices.
 - D. Approve payment plans requested by members with significantly higher than average bills.
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 appointment of 2026 Budget Committee.
10. Discuss and take possible action on Credentials Committee Appointment for 2026 ERHWSC Board of Directors election.
11. Discuss and take possible action on engagement agreement between ERHWSC & Denise Y. Almon, C.P.A. for consulting C.P.A. services including preparations for the 2024/2025 ERHWSC audit and potential rate studies.
12. Discuss and take possible action on engagement agreement between ERHWSC and Adamson & Company, LLC for the 2024/2025 ERHWSC audit.
13. Discuss and take possible action on providing authorization to General Manager, Brian E. Macmanus, P.E., to execute any and all documents pertaining to the renewal of medical insurance to be effective January 1, 2026 for a 12-month term and enrollment for ancillary benefits including but not limited to long-term disability insurance, short-term disability insurance, life insurance, dental insurance, and vision insurance for ERHWSC employees.
14. Discuss and take possible action on proposed Non-standard Service Agreement between ERHWSC and Cameron County pertaining to a travelling meter to be used for road construction purposes.
15. Discuss and take possible action on proposed Non-standard Service Agreement between Los Fresnos Consolidated Independent School District (LFCISD) and ERHWSC for water service to the LFCISD Performing Arts Center.
16. Discuss and take possible action pertaining to the approval of the proposed Combes Economic Development Subdivision.
17. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for proposed Ranchito La Minita Subdivision, Phase 2 and approval of said subdivision upon completion of all criteria required in the said USNWSA.
18. 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;

FILED TO WEBSITE ERHWSC.COM AT 5:20 P.M., 10-31-2025.

- 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 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, and;
- M. NCRWTP Well No. 2 electrical power supply voltage sag and associated insurance claim for damages;

19. Adjourn.