

# East Rio Hondo Water Supply Corporation

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*"This institution is an equal opportunity provider and employer"*

## BOARD OF DIRECTORS MEETING AGENDA

May 13, 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 April 8, 2024 ERHWSC Board of Directors Meeting Minutes.
  - B. Review unaudited March 31, 2024 Financial Statements.
  - C. Approve payment of April 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. Litigation between ERHWSC and Noe & Sandra Puga pertaining to proposed Titan Ranch Subdivision.
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 in northwestern Cameron County.
  - B. 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 on ERHWSC December 31, 2023/2022 Financial Audit Report.
9. Discuss and take possible action to approve proposed Non-standard Potable Water Service Investigation Agreement for Eolic Green Ammonia, LLC & associated Amendment No. 24 to Master Agreement with Halff & Associates pertaining to an impact analysis study for potential development in Port of Harlingen area.
10. Discuss and take possible action on potential emergency interconnect or capacity buy-in for the City of Rio Hondo.
11. Discuss and take possible action on proposed Non-standard Water Service Agreements for proposed new service applications:
  - A. Martha E. Galarza
  - B. Gabriel I. Najera
12. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for proposed subdivisions and approval of said subdivisions upon completion of all criteria required in the said USNWSA:
  - A. Las Tres Cruces Subdivision
  - B. SINAI Subdivision
  - C. MAVEA No. 3 Subdivision
13. Discuss and take possible action on proposed Amendment No. 1 to Uniform Subdivision Non-standard Water/Wastewater Service Agreement pertaining to Lago Bello Section 2 Subdivision.
14. Discuss and take possible action on proposed Uniform Development Non-standard Water Service Agreement between ERHWSC and Gene R. Tuttle, Jr. and spouse, Allison O’Kelley Tuttle.
15. General Manager’s Business and Operations Report. The directors may discuss and take possible action on the following items:
  - A. NCRWTP repair and maintenance items;
  - B. Kamstrup Meter conversion;
  - C. ERHWSC Capital Improvement Plan (CIP) study;
  - D. American Rescue Plan Act (ARPA) Fiscal Recovery Funds for the Manhole Replacement to stop I&I at Colonia Arroyo Colorado Estates (ACE);
  - E. ARPA Fiscal Recovery Funds for the Nelson Road Water Treatment Plant Ground Storage Tank;
  - F. Madeira Development 16” Pipeline Extension;
  - G. Southside Wastewater Treatment Plant Expansion Investigation;
  - H. Investigation for Harlingen Green Ammonia, LLC;
  - I. ERHWSC Asset Management Plan for Small Systems & Elements XS software acquisition;
  - J. Amistad & Falcon Reservoir status and status of water rights lease contracts;

- K. TXDOT adjustment requirements for FM 1575;
- L. Employee hiring/vacancy status;
- M. Submission of Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) & DWSRF Emerging Contaminants funding application submittals;
- N. TWDB DWSRF 2023 Intended Use Plan Funding Status for ERHWSC North Cameron Regional Water Treatment Plant Expansion and Martha Ann Simpson Water Treatment Plant Dissolved Air Flotation (DAF).
- O. Rate Study status.

16. Adjourn.