

East Rio Hondo Water Supply Corporation

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BOARD OF DIRECTORS MEETING AGENDA

January 13, 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 December 9, 2024, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited November 30, 2024 Financial Statements.
 - C. Approve payment of December 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. 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.
6. 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.

7. Discuss and take possible action on Executive Session Items 5. and 6.
8. Discuss and take possible action on mileage reimbursement payment for ERHWSC President Robert E. Middleton, Jr. effective January 2025 and approval to adjust the mileage reimbursement payment as needed based on Internal Revenue Service (IRS) future mileage rates.
9. Discuss and take possible action on Texas Rural Water Association (TRWA) Legacy Scholarship.
10. Discuss and take possible action on memorial in memory of Roman Esparza.
11. 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. Combes Economic Development Corp. Subdivision
 - B. DG San Jose Subdivision
 - C. Laureles Country Estates Ph. V
12. 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. Southside Wastewater Treatment Plant expansion investigation;
 - E. Investigation Service Agreement status pertaining to Harlingen Green Ammonia, LLC;
 - F. Investigation Service Agreement status pertaining to Eolic Green Ammonia, LLC;
 - G. ERHWSC Arroyo City and overall water/wastewater system AMPSS & Elements XS software acquisition, and billing/accounting software acquisition process;
 - H. Amistad & Falcon Reservoir status;
 - I. TXDOT Adjustment Requirements for FM 1575 and FM 508;
 - J. Employee Hiring/vacancy status;
 - K. 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;
 - L. TWDB DWSRF Funding Applications for the ERHWSC North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2 and North Cameron Regional Distribution Transmission Main;
 - M. TWDB CWSRF-EC Financial Commitment for Water Treatment Plant Residual Solids Disposal Site Upgrade to Contain PFAS;
 - N. TWDB Water Loan Assistance Fund (WLAF) or Drinking Water State Revolving Fund Financing for the 20-inch Water Transmission Pipeline to Convey Water from NCRWTP to the East Side of ERHWSC's Distribution System; and
 - O. Rio Grande Valley Partnership 24th Biennial Legislative Tour Sponsorship.
13. Adjourn.