

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

July 13, 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 June 8, 2026, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited May 31, 2026 Financial Statements.
 - C. Approve payment of June 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.
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.
 - B. Proceed with condemnation to secure Right of Way Easements for the expansion of the NCRWTP.
 - C. Well #3 property transaction between ERHWSC and Wesley H. Valerius, Michele Adams, Rella A. Adams, as Trustee of the Rella A. Adams Revocable Trust, and Rales Properties, Ltd.

7. Discuss and take possible action on Executive Session Items 5 and 6.
8. Discuss and take possible action on potential interconnect and water supply and delivery agreement with capacity buy-in for the City of Rio Hondo utilizing Water Supply Infrastructure Grant funding from the Texas Water Development Board (TWDB).
9. Discuss and take possible action to approve the Amendment No. 32 to Master Agreement with Halff Associates, Inc. pertaining to Project No. 63009, North Cameron Regional Water Treatment Plant Expansion No. 3.
10. Discuss and take possible action on proposed Consensus Route Agreement between ERHWSC and AEP Texas pertaining to Block 36 McLeod-Hood Subdivision.
11. 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. Diamante Estates
 - B. Saving Grace Subdivision
 - C. Tamez III Subdivision
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 water/wastewater system Elements XS software implementation;
 - C. Amistad & Falcon Reservoir status;
 - D. TXDOT Adjustment Requirements for FM 1846, FM 1575, and FM 508;
 - E. Employee hiring/vacancy status;
 - F. United States Environmental Protection Agency Risk Management Plan Inspection and associated conversion from chlorine gas to a bleach solution, to include approving associated construction contracts;
 - G. Southside Wastewater Treatment Plant expansion investigation;
 - H. Potential three-county Rio Grande Valley (RGV) Groundwater Conservation District;
 - I. Report on RGV Seawater Desalination Project;
 - J. ERHWSC Sludge Disposal Site Lining on Line 20 via TWDB Clean Water State Revolving Fund – Emerging Contaminants (CWSRF-EC) program, Project No. 73972;
 - K. 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) and Generator Upgrade;
 - L. Report on TWDB Water Loan Assistance Fund (WLAF) Project 21884 ERHWSC North Cameron Regional Distribution Transmission Main;
 - M. Report on application to TWDB DWSRF Project Information Form (PIF) No. 17001 for the NCRWTP Expansion No. III;
 - N. ERHWSC MASWTP Sludge Basins Improvements Project via TWDB CWSRF-EC program, Project No. 74000;

- O. Report on application to TWDB Emerging Contaminants in Small or Disadvantaged Communities (EC-SDC) Grant Program, PIF No. 17126 for the NRWTP Treatment Improvements;
- P. TWDB Draft SFY 2026 CWSRF-EC and DWSRF-EC Intended Use Plans and Project Ratings;
- Q. Report on Application to the United States Bureau of Reclamation (USBOR), WaterSMART Water and Energy Efficiency Grants for the purchase of Kamstrup AMI meters; and
- R. The TWDB Texas Water Supply Corporation Grant program.

13. Adjourn.