

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 14, 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 June 9, 2025, ERHWSC Board of Directors Meeting Minutes.
 - B. Approve June 19, 2025, ERHWSC Board of Directors Meeting Minutes.
 - C. Review unaudited May 31, 2025 Financial Statements.
 - D. Approve payment of June 2025 invoices.
 - E. 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. Discuss and take possible action on Executive Session Item 5.
7. Discuss and take possible action on proposal from NewGen Strategies & Solutions to conduct a water cost service and rate design study.
8. Discuss and take possible action on proposal from Aleyda Moya for Graphic Design of public relations material regarding ERHWSC upcoming capital improvements.

9. Discuss and take possible action on proposed Resolution to open a new checking account with Texas Regional Bank for the payments to Texas Water Development Board (TWDB).
10. Discuss and take possible action on proposed modifications to TWDB Project 63009 Loan L1002184 pertaining to ERHWSC North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2.
11. Discuss and take possible action on proposed Interim Service Agreement between ERHWSC and Military Highway Water Supply Corporation (MHWSC) and All 100, LLC.
12. Discuss and take possible action on proposed Interim Service Agreement between ERHWSC and MHWSC on areas subject to executed Certificate of Convenience and Necessity Exchange Agreement.
13. Discuss and take possible action on proposed Uniform Development Non-standard Water Service Agreement (UDNWSA) between ERHWSC and following members:
 - A. Michael Vaughan and Yesenia Vaughan
 - B. Donnie H. Thompson, Trustee of The William Hughes Thompson Revocable Trust
14. Discuss and take possible action on proposed Uniform Subdivision Non-Standard Water Service Agreement (USNWSA) for San Felipe Estates and approval of said subdivision upon completion of all criteria required in the said USNWSA.
15. Discuss and take possible action on proposed Amendment No. 1 to Uniform Development Non-standard Water Service Agreement (UDNWSA) pertaining to Arroyo Tract.
16. 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 and engineering contract change orders and Madeira developer credit;
 - C. ERHWSC water/wastewater system Elements XS software implementation, and Arroyo City Asset Management Plan for Small Systems;
 - D. Amistad & Falcon Reservoir status;
 - E. TXDOT Adjustment Requirements for FM 1575 and FM 508;
 - F. Employee Hiring/vacancy status;
 - G. TWDB 2025 Clean Water State Revolving Fund-Emerging Contaminants (CWSRF-EC) Application Invitation pertaining to Martha Ann Simpson Water Treatment Plant (MASWTP) Sludge Basins Improvements;
 - H. Report on TWDB DWSRF Projects 63009 for the North Cameron Reverse Osmosis Plant Expansion, Phase I, and Project 63010 for the MASWTP Dissolved Air Flotation (DAF)/Harlingen Waterworks Pump Station Generator;
 - I. TWDB Water Loan Assistance Fund (WLAF) Application for the ERHWSC North Cameron Regional Distribution Transmission Main,
 - J. Texas Legislative update and;
 - K. Los Fresnos Consolidated Independent School District Performing Arts Center water service.
17. Adjourn.