

East Rio Hondo Water Supply Corporation

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"This institution is an equal opportunity provider and employer"

BOARD OF DIRECTORS MEETING AGENDA

September 14, 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 August 10, 2026, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited July 31, 2026 Financial Statements.
 - C. Approve payment of August 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.
 - B. Unpaid Invoice # 20260101-1 issued to IOC Company, LLC.
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 corporate income tax implications for ERHWSC as a 501(c)(12) member owned corporation.
 9. Discuss and take possible action on changing ERHWSC Tariff, Section G.6.a.2. increasing the monthly minimum charge for wastewater service from \$43.00 per month to \$49.00 per month while eliminating base usage; Section G.6.c.2 increasing wastewater gallonage fee and the residential maximum gallonage, and implementing commercial/industrial tiered rates, and; Section G.5.a. increasing the impact fee for water system capacity from \$1,600.00 per service unit (SU) to \$2,000.00 per SU.
 10. Discuss and take possible action to approve a resolution for Texas Regional Bank to open necessary checking accounts for United States Bureau of Reclamation (USBOR), WaterSMART Water and Energy Efficiency Grants for the intended purpose of purchasing and installing Kamstrup advanced metering infrastructure (AMI) meters and radio antennas.
 11. Discuss and take possible action to approve United States Environmental Protection Agency (USEPA) Administrative Order on Consent regarding ERHWSC Risk Management Plan Certification for Chlorine Gas.
 12. Discuss and take possible action on proposed Change Order Number 1 between ERHWSC and A3 Contractors and Services, LLC pertaining to the Bleach Tank Containment at Martha Ann Simpson Water Treatment Plant (MASWTP) and Nelson Rd. Water Treatment Plant (NRWTP) project.
 13. Discuss and take possible action on bid received for ERHWSC Sludge Disposal Site Lining on Line 20 via Texas Water Development Board (TWDB) Clean Water State Revolving Fund – Emerging Contaminants (CWSRF-EC) program, Project No. 73972.
 14. Discuss and take possible action on TWDB invitation to apply for TWDB project information form (PIF) 17915 associated with the MASWTP Treatment Improvements for PFAS and lithium removal.
 15. Discuss and take possible action on proposed Sewer Billing Agreement between ERHWSC and Harlingen Waterworks System (HWWS).
 16. Discuss and take possible action on proposed Water Service Agreement between ERHWSC and Olmito Water Supply Corporation (OWSC) to sell OWSC a minimum of 100,000 gallons per day (GPD) and maximum of 500,000 GPD.
 17. Discuss and take possible action on proposed License Agreement between ERHWSC and Wesley Martinez and Griselda Olivares.

18. 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. Gamboa Ranch Subdivision
 - B. J D & L Heights Subdivision
 - C. Ebony Estates
 - D. Los 5 Reyes Subdivision
 - E. Crescent Fields Subdivision
19. General Manager's Business and Operations Report. The directors may discuss and take possible action on the following items:
 - A. ERHWSC water/wastewater system Elements XS software implementation;
 - B. Amistad & Falcon Reservoir status;
 - C. TXDOT Adjustment Requirements for FM 1561 and FM 1846;
 - D. Employee hiring/vacancy status;
 - E. Southside Wastewater Treatment Plant expansion investigation;
 - F. Potential three-county Rio Grande Valley (RGV) Groundwater Conservation District;
 - G. Report on RGV Seawater Desalination Project;
 - H. 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 MASWTP Dissolved Air Flotation (DAF) and Generator Upgrade;
 - I. Report on TWDB Water Loan Assistance Fund (WLAFF) Project 21884 ERHWSC North Cameron Regional Distribution Transmission Main;
 - J. Report on application to TWDB DWSRF Project Information Form (PIF) No. 17001 for the NCRWTP Expansion Phase III;
 - K. Report on TWDB CWSRF-EC Project No. 74000 for the Martha Ann Simpson Treatment Improvements;
 - L. Report on TWDB Emerging Contaminants in Small or Disadvantaged Communities (EC-SDC) Grant Program, PIF No. 17126 for the NRWTP Treatment Improvements and;
 - M. The TWDB Texas Water Supply Corporation Grant program.
20. Adjourn