BOARD OF DIRECTORS MEETING AGENDA
August 12, 2019, 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.

1. Confirm posting of notice and attendance by quorum of Directors.

2. 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 July 15, 2019 ERHWSC Board of Directors Meeting Minutes.
   B. Discuss and take possible action on unaudited June 30, 2019 Financial Statement.
   C. Approve payment of July 2019 invoices.
   D. Approve payment plans as requested by members with high water bills.

3. Visitors’ question and comment period. Review and take action on adjustment of customers’ bills and connection fees. LIMIT of THREE MINUTES per member or applicant party and TEN MINUTES per topic.

4. 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. Transfer of water rights upon subdivision of the land in accordance with Chapter 49, Texas Water Code, Subchapter O, pertaining to irrigation districts within ERHWSC’s service area.
   C. Trespass of ERHWSC Right of Way Easement on property described as Tract 1 in Document 9812, Volume 15833, Page 75, Cameron County Official Records, Cameron County, Texas.
   D. Potential Acquisition of Right of Way Easement for property described in Volume 18538, Page 191, Cameron County Official Records, Cameron County, Texas.
   E. Encroachment on ERHWSC property at Main Office location by City of Rio Hondo.

5. Executive Session: Deliberation about Real Property as per Government Code Chapter 551, Subchapter D, Section 551.072: Consideration of property acquisition for water treatment plant sludge.

6. Discuss and take possible action on items 4. & 5.

7. Discuss and take possible action on proposed Change Order #2 for Bean Road/Line 26 Transmission Main Project.
8. Discuss and take possible action on proposed Change Order #4 for Phase II Wastewater Collection System project.

9. Discuss and take possible action on proposed modification to the ERHWSC Purchasing Policy pertaining to purchases of bulk chemicals.

10. Discuss and take possible action on proposed Crossing Consent Agreement pertaining to La Chalupa, LLC installing roads and UG collection lines across East Rio Hondo Water Supply Corporation’s Right of Way Easements.


   A. Kamstrup Meter conversion;
   B. Military Highway WSC CCN exchange;
   C. 1.0 Million Gallon Elevated Storage Tank Project status;
   D. Phase II Wastewater Collection System Project including Change Order #3 status;
   E. Palmas Wind, LLC water service investigation status and associated easement acquisitions;
   F. SCADA Upgrade;
   G. MASWTP Filter Improvements Project status;
   H. San Roman Rd. waterline extension;
   I. Cameron County Housing Authority request for fire flow upgrades to Las Palmas Housing Development;
   J. Wholesale Water Treatment and Delivery Contract for Port Isabel Detention Center;
   K. Employment of SCADA Technician;
   L. Water Rights Conversion Agreement with Harlingen Irrigation District Number 1;
   M. Theft of water service at Lot 4, Benandez Subdivision, Cameron County, Texas.

12. Adjourn.

FILED TO WEBSITE ERHWSC.COM AT 4:40 P.M., 08-09-2019.