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. Approve January 8, 2018 ERHWSC Board of Directors Meeting Minutes.

3. Moment of silence in honor of late President Charles M. Kilbourn and discuss and take possible action on memorial in his memory.

4. Visitors’ question and comment period. Review and take action on adjustment of customers’ bills and connection fees to include payment plans. LIMIT of THREE MINUTES per member and TEN MINUTES per topic.

5. Discuss and take possible action on unaudited December 31, 2017 Financial Statement.

6. Approve payment of January 2018 invoices.

7. 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. Design, construction, and supply of manufactured equipment for clarification and filtration at the Martha Ann Simpson Surface Water Treatment Plant and associated contracts thereto.

   B. 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.


   D. ERHWSC Member #B7493 request regarding wastewater service.

8. Discuss and take possible action on item 7.A.- 7.D.


10. Discuss and take possible action on item 9.
11. Discuss and take possible action on mileage reimbursement payment for ERHWSC Vice-President Minerva Martinez.

12. Discuss and take possible action on Agreement for Services between Rochester Armored Car Co., Inc. and East Rio Hondo Water Supply Corporation for armored car services and closing of operational account with Wells Fargo Bank.

13. Discuss and take possible action on proposed USNWSA for Jaramillo #2 Subdivision and approval of said subdivision upon completion of all criteria required in the said USNWSA.

14. Discuss and take possible action on appointment of Alternate Representative to the PEN, Joint Tenants, Management Committee and Director to the North Cameron Regional Water Supply Corporation.

15. Discuss and take possible action on Resolution Declaring Unopposed Candidates of East Rio Hondo Water Supply Corporation Elected pursuant to Texas Water Code Sections 67.0052(b) and 67.0055.

16. Discuss and take possible action on transitioning to Automatic Meter Reading (AMR) and Automatic Metering Infrastructure (AMI).


18. Adjourn.

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