

East Rio Hondo Water Supply Corporation

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"This institution is an equal opportunity provider and employer"

BOARD OF DIRECTORS MEETING AGENDA

June 19, 2025 7:30 A.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 proposed Amendment No. 25-A to Master Agreement between ERHWSC and Halff Associates, Inc. pertaining to Texas Water Development Board (TWDB) Project 63010 for the Martha Ann Simpson Water Treatment Plant (MASWTP) Dissolved Air Flotation (DAF)/Harlingen Waterworks Pump Station Generator.
4. Adjourn.