

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

September 8, 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 appointment for Charles A. Brown as Director for District 7 due to vacancy in position.
4. Discuss and take possible action on adjustment of customers' bills and connection fees.
5. 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 11, 2025, ERHWSC Board of Directors Meeting Minutes.
 - B. Review unaudited July 31, 2025 Financial Statements.
 - C. Approve payment of August 2025 invoices.
 - D. Approve payment plans requested by members with significantly higher than average bills.
6. 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.

7. Executive Session: Deliberation about Real Property as per Government Code Chapter 551, Subchapter D, Section 551.072:
 - A. Purchase of additional potential well sites in northwestern Cameron County.
8. Discuss and take possible action on Executive Session Items 6 and 7.
9. Discuss and take possible action on proposed modifications to Texas Water Development Board (TWDB) Project 63009, Phase 2, Loan L1002184 pertaining to ERHWSC North Cameron Regional Water Treatment Plant (NCRWTP) Expansion No. 2.
10. Discuss and take possible action on proposed TWDB Project 63009, Phase 3, pertaining to ERHWSC NCRWTP Expansion No. 3.
11. Discuss and take possible action on proposed Permit to Use Easement between ERHWSC and AEP Texas, Inc. on Lot 2, Block 1, Kilbourn Crossing.
12. Discuss and take possible action on lease of 37.536 acre-feet of Rio Grande River municipal water rights to the Harlingen Irrigation District Cameron County Number One (HIDCC1).
13. Discuss and take possible action on proposed agreements between ERHWSC and United Directional Drilling, LLC.
 - A. Master Agreement for Directional Bores
 - B. Amendment No. 1 to Master Agreement pertaining to bore for service to Arroyo City Volunteer Fire Department.
14. 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. Los Laureles Subdivision
 - B. Urbina-Adame Subdivision
15. 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;
 - C. ERHWSC water/wastewater system Elements XS software implementation, and Arroyo City Asset Management Plan for Small Systems;
 - D. Nelson Rd. Water Treatment Plant Ground Storage Tank;
 - E. Amistad & Falcon Reservoir status;
 - F. TXDOT Adjustment Requirements for FM 510, FM 1575, and FM 508;
 - G. Employee Hiring/vacancy status;
 - 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) pilot studies/Harlingen Waterworks Pump Station Generator;

FILED TO WEBSITE ERHWSC.COM AT 5:45 P.M., 09-03-2025.

- I. TWDB Water Loan Assistance Fund (WLAF) Application for the ERHWSC North Cameron Regional Distribution Transmission Main;
- J. Harlingen Waterworks Pump Station pump upgrade project;
- K. Texas Legislative update;
- L. Los Fresnos Consolidated Independent School District Performing Arts Center water service;
- M. NCRWTP Well No. 2 voltage sag hit and associated insurance claim;
- N. ERHWSC Board Christmas Party Date and Location; and
- O. October Board Meeting Date Change to October 16, 2025.

16. Adjourn.