

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MILITARY HIGHWAY WATER SUPPLY CORPORATION**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of Military Highway Water Supply Corporation will hold a Special Board Meeting in its office located at 4000 US Highway 281, Mercedes, Texas 78570 (on US Highway 281, 6 miles south of Mercedes and 3 miles east of Progreso), on **Wednesday, 15th day of February 2023, at 6:00PM** for the purpose of discussion and/or taking possible action on the following items:

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance and Honor the Texas flag
3. Invocation

II. PRESENTATION

1. Public Hearing regarding Hidalgo County's proposed grant application to the Department of Transportation under the RAISE FY 2023 Program for the Nolana Loop Corridor Project.

III. ACTION AGENDA

1. Discussion and action to approve resolution canceling Director elections for unopposed candidates.
2. Discussion and possible action to authorize the General Manager to solicit bids for the Mid-Valley Water Supply Project, Phase I groundwater storage tanks after all engineering plans are completed.
3. Discussion and possible action to authorize General Manager to file an application for funding to purchase two (2) groundwater storage tanks with Communities Unlimited for the Mid-Valley Water Supply Project, Phase I.

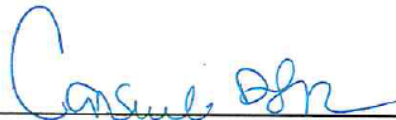
IV. ADJOURNMENT OF MEETING

1. Adjourn the Meeting.

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I, the undersigned, do hereby certify that the above notice of meeting of the governing body of the above named organization is a true and correct copy of said Notice and that I delivered a true and correct electronic copy of said Notice to the Hidalgo County Courthouse, a true and correct electronic copy of said Notice to the Cameron County Clerk's Office and also that I posted a true and correct copy of said Notice on the Front Door of the Corporation office at 4000 US Highway 281, Mercedes, Texas 78570, a place convenient and readily accessible to the general public at all times, on Friday, February 10, 2023 before 4:45 P.M. said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 10th day of February 2023 at 11 : 30 AM/PM

By: 
Consuelo De La Rosa – General Manager