

**NOTICE OF A REGULAR 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 Regular 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 **Tuesday, 28th 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. Certification of Public Notice
2. Roll Call
3. Pledge of Allegiance and Honor the Texas flag
4. Invocation

II. AUDIENCE

1. Public Comments

III. CONSENT AGENDA

1. Regular Board Meeting of January 31, 2023
2. Special Board Meeting of February 15, 2023

IV. PRESENTATION

1. Jose Caso from Caso Law Firm will present an update on grants.

V. ACTION AGENDA

1. Discussion and possible action on renewal of insurance:
 - a. Package Policy (*includes property, crime, general liability, public officials' liability*)
 - a. Automobile Policy
 - b. Excess Liability
 - c. Workers Compensation
 - d. Cyber Liability
2. Discussion and possible action to authorize General Manager to hire a firm for demolition services of the Progreso elevated storage tank.
3. Discussion and action to authorize General Manager to hire, negotiate, and execute contract with HALFF Associates as most qualified engineer for the "EDAP - Military Highway Water Supply Corporation - Southern Cameron County Water Line Rehabilitation Project" in compliance with the Texas Professional Services Procurement Act.
4. Discussion and action to authorize General Manager to go out for RFQ's for engineering services for project TxDOT Utility Conflict Cameron County Highway: US 281 (0.5 miles west of FM 1577 to FM 1421, CSJ: 0220-04-049, RCSJ: 0220-04-057)

5. Discussion and action to authorize General Manager to hire an engineer for the project TxDOT Utility Conflict Cameron County Highway: US 281 (0.5 miles west of FM 1577 to FM 1421, CSJ: 0220-04-049, RCSJ: 0220-04-057)
6. Discussion and action to authorize general manager to seek financing, including a loan, for the highway 281 TxDot project from the State Infrastructure Bank, transportation loan program.
7. Discussion and possible action concerning scheduling of March's Regular Board Meeting to March 21, 2023.

VI. CLOSED SESSION

1. Consultation with legal counsel on Lopez et al. v. Military Highway Water Supply Corporation, Cause No. 2016-DCL-07014, 445th District Court, Cameron County, Texas.
2. Consultation with legal counsel on pending legal matters.

VII. SUBDIVISIONS

1. Agostadero Del Gato Phase I Subdivision (230201)
2. Majestic International Trade Port: Phase 1A (230202)

VIII. ADJOURNMENT OF MEETING

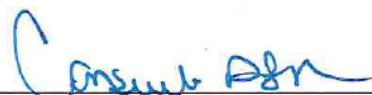
1. Adjourn the Meeting.

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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 24, 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 24th day of February 2023, at 11:50 AM/PM

By: _____



Consuelo De La Rosa – General Manager