

**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 **Tuesday, 14th day of March 2023, at 12:00PM (noon)** 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. ACTION AGENDA

1. Discussion, consideration, and possible action regarding authorization to submit an application for funding for the "Mid-Valley Water Supply Project" under the Fiscal Year 2024 Appropriations Community Project Funding Program.
2. Discussion, consideration, and possible action to pass a resolution in support of Military Highway Water Supply Corporation's application for funding for the "Mid-Valley Water Supply Project" under the Fiscal Year 2024 Appropriations Community Project Funding Program.
3. Discussion, consideration, and possible action to pass a resolution regarding the Texas Water Development Board EDAP Program 2022-2023 Economically Distressed Areas Program (EDAP) for Abridged Application #14663 - Military Highway WSC for the Southern Cameron County Waterline Rehabilitation Project (for a total project amount not to exceed \$2,203,000.00).

III. 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, March 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 March 2023 at 1:34 AM/PM

By: Consuelo De La Rosa
Consuelo De La Rosa – General Manager