

**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 **Thursday, 11th day of May 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. ACTION AGENDA

1. Discussion and action to accept and award bids for the construction of the Mid Valley Water Supply Project, Phase I (*replacement of a 240,000 gallon galvanized steel bolted ground storage tank at the Progreso Lakes Booster Pump Station and a 150,000 gallon galvanized steel bolted ground storage tank at the Progreso R/O Water Plant*).
2. Discussion and action to authorize general manager to use water capital improvement plan funds to pay for the balance needed to complete the cost of the raising of the two (2) elevated tanks located on E. Cameron and FM 800.
3. Discussion and action to execute an amendment to Freeze and Nichols ongoing hydraulic modeling contract for additional professional engineering services to prepare a water master plan and impact fees study for Hidalgo and Cameron areas.

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 Monday, May 8, 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 8th day of May 2023 at 12 : 46 AM/PM

By: 
Consuelo De La Rosa - General Manager