

**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 **Thursday, 27th day of July 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 July 6, 2023

IV. MANAGERS REPORT (*Enclosed in your book for your review.*)

V. PRESENTATION

1. Jose Caso from Caso Law Firm will present an update on grants.
2. Freese and Nichols will present an update on the ongoing projects.
3. Presentation and discussion regarding matters concerning collection of delinquent accounts.
4. Presentation and discussion regarding matters concerning criminal penalties for water meter by-pass issues and tampering with water meters.

VI. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

VII. ACTION AGENDA

1. Discussion and possible action regarding the adoption of Resolution for the Corporation's Drought Contingency and Emergency Water Demand Management Plan as revised
2. Discussion and possible action to approve the revised/updated 2023 MHWSC Tariff.
3. Discussion and action on the purchase of a 2023 Ford F350 4x4 extended cab model with a utility service box for the sewer department.

VIII. APPROVAL OF SUBDIVISIONS

1. Blue-Man Acres (230701)
(2 lots / in Hidalgo County / water)
2. Villas Sorelle Subdivision (230702)
(3 lots / in Cameron County / water)
3. Ranchos Los 3 Mesquites Subdivision (230703)
(4 lots / in Cameron County / water)

IX. 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, July 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 July 2023, at 1 : 55 AM/PM

By: 
Consuelo De La Rosa – General Manager