

**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, 21st day of September 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 August 31, 2023

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

V. PRESENTATION

1. Presentation from Straight Energy.
2. Presentation from Valiant Energy.
3. Presentation from Freese and Nichols on all ongoing feasibility studies.
4. Jose Caso from Caso Law Firm will present an update on grants.

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. ACTION AGENDA

1. Discussion and possible action regarding Director's attendance.
2. Discussion and action to approve the Corporation Water Conservation Plan as revised/approved by TWDB.
3. Discussion and action to approve a Resolution for the Corporation Water Conservation Plan.
4. Discussion, consideration, and possible action to issue resolution to select Escrow Agent from list of approved escrow agents issued by the Texas Comptroller's State Depository Office and enter into Loan Escrow Agreement with such Escrow Agent, as required by Texas Water Development Board EDAP Project 10462, Southern Cameron County Waterline Rehabilitation Project.
5. Discussion, consideration, and possible action to issue resolution to select Escrow Agent from list of approved escrow agents issued by the Texas Comptroller's State Depository Office and enter into Grant Escrow Agreement with such Escrow Agent, as required by Texas Water Development Board EDAP Project 10462, Southern Cameron County Waterline Rehabilitation Project.
6. Discussion, consideration, and possible action to execute a resolution authorizing Military Highway Water Supply Corporation Board Officers and General Manager to enter into and execute agreements and documentation, including, but not limited to, resolutions, loan agreements, grant agreements, deeds of trust, promissory notes, escrow agreements for loan funds, and escrow agreements for grant funds, as required by Texas Water Development Board EDAP Project 10462, Southern Cameron County Waterline Rehabilitation Project.

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 Monday, September 18, 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 18th day of September 2023, at 2 : 05 AM/PM

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