

**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, 26th day of October 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 September 28, 2023

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

V. PRESENTATION

1. 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 pending legal matters.

VII. ACTION AGENDA

1. Discussion and possible action regarding Director's attendance.
2. Discussion and possible action concerning appointment of Credentials Committee.
3. Discussion and action to set up a date in November for a Board Workshop to discuss the 2024 Annual Budget.

4. Discussion and action to authorize General Manager to hire Financial Advisor for MHWSC.
5. Discussion and action to authorize General Manager to organize a Christmas party.

VIII. APPROVAL OF SUBDIVISIONS

1. Lot 1 Block 1 Villanueva Subdivision Block 1 Replat (231001)
(1 lot / 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, October 23, 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 23rd day of October 2023, at 2 : 46 AM (RM)

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