

**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 **Monday, 18th day of December 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 November 30, 2023
2. Special Board Meeting of December 14, 2023

IV. PRESENTATION

1. Presentation from Freese and Nichols on all ongoing projects.
2. Jose Caso from Caso Law Firm will present an update on grants.

V. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

VI. ACTION AGENDA

1. Discussion and actions on removal of Board of Director for failure to attend Director Meetings in accordance with Article 5. Section 2 of Corporation Bylaws
2. Discussion and action to approve revised 2024 MHWSC Annual Budget.
3. Discussion and action concerning Cost of Living Adjustment (COLA).
4. Discussion and possible action to approve Garcia and Pena CPA to perform 2023 MHWSC Audit.

VII. ADJOURNMENT OF MEETING

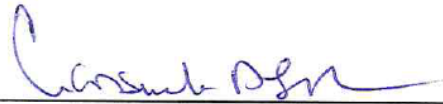
1. Adjourn the Meeting.

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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 Thursday, December 14, 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 14th day of December 2023, at 3 : 12 AM/~~PM~~

By: _____


Consuelo De La Rosa – General Manager