

**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, 25th day of April 2024, 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. Administer oath of office for newly elected board of directors
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 March 21, 2024
2. Special Board Meeting of April 4, 2024

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. MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Consultation with legal counsel on pending legal matters.

VI. ACTION AGENDA

1. Discussion and possible action concerning re-organization of Board, to include election of Board Officers. (President, Vice-President, Secretary-Treasurer)
2. Discussion and possible action concerning adoption of Resolution designating persons authorized to sign on behalf of the corporation.

3. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
4. Discussion and action to approve Payments #8 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
5. Discussion and action to approve the Corporation's Drought Contingency and Emergency Water Demand Management Plan as revised/approved by TCEQ.
6. Discussion and action to approve a Resolution for the Corporation's Drought Contingency and Emergency Water Demand Management Plan

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 Friday, April 19, 2024 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 19th day of April 2024, at 2 : 29 AM/PM

By: _____


Javier Adame – Administrative Assistant