

## NOTICE

### ANNUAL MEETING OF MEMBERS OF MILITARY HIGHWAY WATER SUPPLY CORPORATION

**NOTICE** is hereby given that a annual meeting of the members of Military Highway Water Supply Corporation will be held at the Corporation Main Office Building located at 4000 US Highway 281 in Mercedes, Texas 78570 (on US Highway 281, 6 miles south of Mercedes and 3 miles east of Progreso), on Sunday, April 7, 2024 at 1:00 P.M. for the following purposes:

- a. To elect four (4) members of an eleven (11) member Board of Directors to serve three (3) year terms each and to elect one (1) member to serve the one (1) year remaining balance of a term previously vacated during the past year, as set out in Article IV of the Bylaws;
- b. To hear and act upon any other of the Corporation's business that may properly come before the membership at such meeting.

## AGENDA

- I. CALL TO ORDER BY PRESIDENT OF BOARD OF DIRECTORS
  - A. Welcome Address
  - B. Introduction of Dignitaries
  - C. Introduction of Board Members
  - D. Last Call for Election Ballots
- II. CREDENTIALS COMMITTEE REPORT
  - A. Announcement of Number of Voting Members Present
  - B. Announcement of Number of Voting Members voting in Advance of Meeting
  - C. Establishment of Quorum
- III. APPROVAL OF MINUTES
  - A. Annual Membership meeting of March 24, 2023
- IV. ELECTION RESULTS
  - A. Election Auditor Report of Election Results
  - B. Announcement of Election Results
- V. OATH OF OFFICE
  - A. Administer oath of office to elected candidates of the Military Highway Water Supply Corporation's Board of Directors.
- VI. ACTION AGENDA
  - A. Adoption and public reading of a resolution regarding unopposed candidates declared elected to the Board of Directors of the Military Highway Water Supply Corporation.
- VII. FINANCIAL REPORTS
- VIII. INPUT FROM MEMBERSHIP ON MATTERS OF CONCERN
- IX. ADJOURNMENT

## AVISO

### JUNTA ANUAL DE MIEMBROS DE MILITARY HIGHWAY WATER SUPPLY CORPORATION

**SE ANUNCIA** una junta anual de los miembros de Military Highway Water Supply Corporation en el edificio de la Oficina Central localizada en 4000 US Highway 281, Mercedes, Texas 78570 el Domingo, 7 de Abril de 2024 a la 1:00 P.M. con los siguientes propósitos:

- a. Para elegir cuatro (4) de los once (11) miembros de la mesa directiva para servir tres (3) años cada uno, y elegir a un (1) miembro para servir el saldo restante de un (1) año de un término previamente desocupado durante el año pasado, como se ha dicho en el Artículo IV de los By-laws;
- b. Para escuchar y actuar sobre cualquier otro negocio de la Corporación que se presente ante la membresía en dicha junta.

## AGENDA

- I. LLAMAR A ORDEN
  - A. Anuncio de Bienvenida
  - B. Presentación de Dignatarios
  - C. Presentación de los Miembros de la Mesa Directiva
  - D. Última llamada de Boletas
- II. INFORME DEL COMITE DE CREDENCIALES
  - A. Anuncio del número de miembros votantes presentes
  - B. Anuncio del número de miembros votantes en avance de la junta
  - C. Establecimiento de Quórum
- III. APROBACIÓN DE MINUTAS
  - A. Junta Anual del 24 de Marzo de 2023
- IV. ELECCIÓN DE DIRECTORES
  - A. Reporte del Auditor sobre Resultados de Elección
  - B. Anuncio de Resultado de Elección
- V. JURAMENTO DE CARGO
  - A. Administrar el juramento del cargo a los candidatos electos de la Junta Directiva de la Corporación de Suministro de Agua de Carreteras Militares.
- VI. ACCIÓN AGENDA
  - A. Adopción y lectura pública de una resolución sobre candidatos sin oposición declarados electos para la Junta Directiva de la Military Highway Water Supply Corporation
- V. REPORTE FINANCIERO
- VI. OPORTUNIDAD PARA HACER COMENTARIOS DE INTERÉS
- VII. CIERRE DE JUNTA

**NOTICE OF ANNUAL MEETING  
OF THE ACTIVE MEMBERSHIP OF  
MILITARY HIGHWAY WATER SUPPLY CORPORATION**

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, April 1, 2024 before 12:00 P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 1st day of April 2024 at 10 : 30 AM

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