

**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, 29th day of August 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. 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 July 25, 2024
2. Special Board Meeting of August 26, 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. MANGER / ENGINEER REPORT

1. TxDOT Sewer Variance Letter (*see attached information in your agenda book*)

VI. CLOSED SESSION

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

VII. ACTION AGENDA

1. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161

2. Discussion and action to authorize General Manager to solicit bids/proposals for the Group Health Insurance and Group Term Life/AD&D & LTD, Voluntary Dental & Vision.
3. Discussion and action to authorize General Manager to solicit RFQ for engineering services for the TxDOT project.
4. Discussion and action to authorize General Manager to negotiate donation of existing property in the Mid-Valley area to UTRGV for a New Resiliency Building. UTRGV is assisting MHWSC with preparing the application for the Environmental Climate Justice Community Change Grant Program with a goal of receiving up to 20 million in Grant funds.
5. Discussion and action to approve the revised/updated 2024 MHWSC Tariff.

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 Monday, August 26, 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 26th day of August 2024, at 2 : 32 PM

By: 
Consuelo De La Rosa, General Manager