

**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, 19th day of December 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 November 21, 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. ENGINEERING REPORT

(report will be handed out during the board meeting)

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 actions on removal of Board of Director for failure to attend Director Meetings in accordance with Article 5. Section 2 of Corporation Bylaws
3. Discussion and action to approve the following resolutions for the Texas Water Development Board EDAP Program 2024-2025 Economically Distressed Areas Program (EDAP) for the Abridged Application #16041 - Military Highway WSC for the Southern Cameron County Waterline Rehabilitation Project Phase II (for a total project amount not to exceed \$15,000,000.00).
 - A. Application Filing and Authorized Representation Resolution
 - B. Application Resolution – Certificate of Secretary
 - C. Application Affidavit
4. Discussion and action to authorize Management and Board Members to attend the 9th Annual Water & Wastewater Regional Conference in Eagle Pass on February 19-21, 2025.
5. Discussion and action to authorize General Manager to contract / hire Galindo Auctions to auction vehicles and other mobile equipment that is no longer in service.
6. Discussion and action to authorize a Christmas incentive for all MHWSC's employees.
7. Discussion and action to authorize a Cost-of-Living Adjustment (COLA) for 2025 for all MHWSC's employees.

VIII. SUBDIVISION

1. La Chata Subdivision (241201)
(1 lot / in Cameron County / water & sewer)
2. El Monte Cristo Subdivision (241202)
(1 lots / in Cameron County / water & sewer)
3. Southern Stone & Soil – San Benito Subdivision (241203)
(1 lot / in Cameron County / water)
4. Soto Estates Subdivision (241204)
(2 lots / in Cameron County / water)

VIII. 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, December 13, 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 13th day of December 2024, at 1:45 AM (~~PM~~)

By: 
Consuelo De La Rosa – General Manager