

**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 January 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 December 18, 2023
2. Special Board Meeting of January 11, 2024

IV. PRESENTATION

1. Presentation from Rene Ramirez
2. Presentation from Freese and Nichols on all ongoing projects.
3. 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. Discussion regarding annual performance evaluation review and contract status of the General Manager.
3. Consultation with legal counsel on pending legal matters.

VI. ACTION AGENDA

1. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Discussion and action regarding annual performance evaluation review and contract status of the General Manager.

3. Discussion and possible action concerning attendance at 2024 TRWA's Rural Water Conference in March 25-28, 2024, in San Antonio, Texas and selection of MHWSC's Voting Delegates at District & Association Meetings
4. Discussion and possible action regarding adoption of a Resolution establishing 2024 MHWSC Annual Membership Meeting business.
5. Discussion and possible action regarding the adoption of official ballot to be used at 2024 Election of Directors for MHWSC.
6. Discussion and possible action to review and approve the agenda for 2024 Annual Membership Meeting and Election of Directors.
7. Discussion and action to approve Payments #4 & #5 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
8. Discussion and action to authorize General Manager to hire a consultant to address the board on the pros and cons on becoming a MUD or SUD.
9. Discussion and action to authorize legal council and General Manager to draft letter to customers notifying them about the TxDOT Project.
10. Discussion and possible action to authorize Borad President to request a variance to allow our sewer line to remain in place for the TxDOT.

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, January 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 January 2024, at 2 : 23 AM/PM

By: 
 Consuelo De La Rosa – General Manager