

**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, 21st day of March 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 February 28, 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.
- 3.

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 action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Discussion and action to approve Payments #7 for Phoenix Tank for MHWSC Elevated Tank Raising Projects. (payment for remainder of the shop drawings, purchase of materials, fabrication, and delivery onsite)
3. Discussion and action to modify employee holiday (Cesar Chavez Day) calendar for 2024.

4. Discussion and action to delegate authority to the General Manager to enter into negotiations with Cameron County on matters related to TxDOT projects impacting MHWSC, for an MOU for services related to the development of those projects.
5. Discussion and action to change the project name from "Mid Valley Water Supply Project, Phase II" to "Drinking Water System Improvements Project in Hidalgo County, Texas", to be consistent with the NADB-certified project.

VII. SUBDIVISION

1. Abigail and William Hambly III Subdivision (240301) (4 lots / in Cameron County / water)
2. Rio Delta Subdivision (240302) (65 lots / in Cameron County / water)
3. Villas Sorelle Subdivision (240303) (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 Monday, March 18, 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 18th day of March 2024, at 2:24 AM/PM

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