

**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, 30th day of May 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 April 25, 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 *(see attached information in your agenda book)*

1. Lopez v. MHWSC – Inspection
2. TxDOT Cost Estimate received from Cameron County
3. AquaSmart – Sea Quest
4. Moonshot Missions – Water Quality Assessment
5. Tank Raising Update
6. Balli Sewer Plant Influent Headworks
7. RFQ's for the Cameron County 2024 Colonia Fund Construction (El Ranchito Booster Station)
8. EPA Community Change Grant

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 #9 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
3. Discussion and action to accept R.G.V. Industrial (\$436,000.00) as the lowest bidder for the NADBank - Drinking Water System Improvement Project in Hidalgo County, Texas to construct 1 (one) ground storage tank (150,000 gallon) in Santa Ana Booster and 1 (one) ground storage tank (150,000 gallon) in Moore Rd Booster.
4. Discussion and actions on selecting a review committee (recommending Board officers) for selection of Engineer during TxCDBG Cameron County Colonia Project for the Booster Station.
5. 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.

VII. SUBDIVISION

1. Villas Sorelle Subdivision (240501) *(2 lots / in Cameron County / water)*
2. Hacienda West Section XXVIII (240502) *(32 lots / in Cameron County / water & sewer)*

VIII. ADJOURNMENT OF MEETING

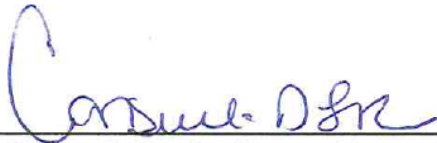
1. Adjourn the Meeting.

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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, May 24, 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 24th day of May 2024, at 1 : 13 AM PM

By:



Consuelo De La Rosa – General Manager