

**NOTICE OF A SPECIAL 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 Special 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, 14th day of November 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. PRESENTATION

George E. Lazaro, P.E. from Fulcrum Consulting Services

Progreso ISD is considering applying for the EPA Community Change Program due on November 21, 2024. Preliminary discussions include the possibility of including a new elevated water tower to service the community through a collaborative partnership between the Progreso ISD and Military Highway Water Supply Corporation

III. CLOSED SESSION

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

IV. ACTION AGENDA

1. Discussion and action to approve MHWSC to join Progreso ISD EPA Community Change Program application for grant funding and executing an Agreement with Progreso ISD which includes the following:
 - Application will include funding of 250,000-gallon Elevated Water Tower.
 - Application will include funding for one Water Well
 - Application will not designate Design Engineer and Design Engineer shall be selected by MHWSC upon award.
2. Discussion and action to approve General Manager to sign an agreement between Cameron County and MHWSC for the use of grant funds in the the amount of \$1,022,926.00 to be used for Professional Engineering services for MHWS Utility Conflict Construction Design Project (TxDOT) to be performed by and through the CCRMA according to the approved Project application included as "Exhibit A".

3. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161, including but not limited to retention of additional legal counsel for the same.

V. BUDGET WORKSHOP

1. Presentation and discussion of proposed 2025 Annual Budget.

VI. 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, November 8, 2024 on or before 5:00P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 8th day of November 2024 at 1: 56 AM / PM

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