

**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 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. AUDIENCE

1. Public Comments

III. CONSENT AGENDA

1. Regular Board Meeting of October 24, 2024
2. Special Board Meeting of November 14, 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, including but not limited to retention of additional legal counsel for the same.
1. Discussion and action to approve 2025 MHWSC Annual Budget as presented.
2. Discussion and action concerning appointment of Credentials Committee.
3. Discussion and action to adopt the Procedures for Conducting Annual Membership Meeting and Election of Directors as presented.
4. Discussion and action to adopt a Resolution establishing 2025 Annual Membership Meeting business.
5. Discussion and action to establish a place and date for the 2025 Annual Membership Meeting. (March 30, 2025, at 1:00PM)
6. Discussion and action to select an Election Auditor for 2025 Director Election and approval of Election Auditor's Contract.
7. Discussion and action to adopt an official ballot to be used at 2025 Annual Membership Meeting and Election of Directors.

VIII. ADJOURNMENT OF MEETING

1. Adjourn the Meeting.

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
MILITARY HIGHWAY WATER SUPPLY CORPORATION**

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 15, 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 15th day of November 2024, at 2 : 53 AM / PM

By: 
Consuelo De La Rosa – General Manager