

**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 **Wednesday, 16th day of October 2024, at 12:00PM** 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. ACTION AGENDA

1. Discussion and action to accept General Manager's recommendation to award bids for the MHWSC - RFP No. 2024-01 Group Health Insurance and MHWSC - RFP No. 2024-02 Group Term Life, AD&D & LTD, Voluntary Dental & Vision.
2. Discussion and action to ratify General Manager's recommendation to change Agent of Record from Salazar Insurance Group, LLC (SIG) to Shephard & Walton Employee Benefits (SWEB).

III. 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, October 11, 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 11th day of October 2024 at 3:49 AM/PM

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