

**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, 26th day of September 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 August 29, 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. 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 #12 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
3. Discussion and action regarding the Progreso Elevated Water tower.

**VII. 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, September 20, 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 20th day of September 2024, at 1:43 PM

By:



**Javier Adame / Administrative Assistant**