

**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 **Friday, 23rd day of May 2025, at 12:20pm (noon)** 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

II. CLOSED SESSION

1. Discussion with legal counsel to regarding Rule 11 settlement framework for case No. 2016-DCL-07014.

II. ACTION AGENDA

1. Discussion and possible action to approve Rule 11 settlement framework, including MOU, for case No. 2016-DCL-07014, and authorize legal counsel and general manager to execute necessary documents.

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 Tuesday, May 21, 2025 before 12:20P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 21st day of May 2025 at 12 : 15 PM

By: 
Consuelo De La Rosa – General Manager