NOTICE OF A BOARD BUDGET WORKSHOP 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 Budget Workshop 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 <u>Tuesday</u>, 15th day of November 2022, at 6:00PM.

I. CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance and Honor the Texas flag
- 3. Invocation

II. ACTION AGENDA

1. Presentation and discussion of proposed 2023 Annual Budget.

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 Thursday, November 10, 2022 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 10th day of November 2022, at:	AM/PM
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By:

Consuelo De La Rosa – General Manager