

**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 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, 19th day of January 2022, at 12:00 P.M. for the purpose of discussing and/or taking possible action on the following items:**

**I. CALL TO ORDER**

1. Certification of Public Notice
2. Invocation
3. Pledge of Allegiance
4. Roll Call

**II. CLOSED SESSION**

1. Discussion with Legal Counsel on matters related to Fulcrum Engineering Services and the elevated water tanks.
2. Discussion on personnel matters related to the hiring of the General Manger for the Military Highway Water Supply Corporation.

**III. ACTION AGENDA**

1. Discussion and action to hire General Manger for the Military Highway Water Supply Corporation.
2. Discussion and action on matters related to elevated water tanks and engineering services, including but not limited to authorization of lawsuit.

**IV. 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, January 14, 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 14th day of January, 2022, at 11 : 00 AM / PM

By:



**Consuelo De La Rosa – Interim-General Manager**