

**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 Tuesday, 26th day of April 2022, 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. Administer oath of office for newly elected board of directors
3. Nomination and elections of officers
4. Roll Call
5. Pledge of Allegiance and Honor the Texas flag
6. Invocation

**II. AUDIENCE**

1. Public Comments.

**III. CONSENT AGENDA**

1. Regular Board Meeting of March 23, 2022

**IV. MANAGER'S REPORT**

1. Manager's Monthly Report.

**VII. CLOSED SESSION**

1. Consultation with legal counsel on matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.

**VIII. CLOSED SESSION ACTION AGENDA**

Discussion and action on matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.

**IX. ACTION AGENDA**

1. Discussion and action regarding the selection of an in-house engineer.
2. Discussion and possible action regarding the adoption of a Resolution designating persons authorized to sign on behalf of the corporation.
3. Discussion and possible action authorizing MHWSC to enter into a services agreement with Freese and Nichols, INC. to conduct an evaluation of the Cameron County Water System.
4. Discussion, consideration, and possible action authorizing Military Highway WSC to submit Economically Distressed Areas Program (EDAP) Abridged Application(s) to the Texas Water Development Board.

**X. 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, April 22, 2022 on or 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 22nd day of April 2022, at 10 : 37 (P) AM/PM

By:   
Consuelo De La Rosa – General Manager