

**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, 30th day of August 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. 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 July 26, 2022

IV. ACTION AGENDA

1. Discussion regarding Hidalgo Water System Capacity Assessment done by Freese and Nichols, INC.
2. Discussion regarding update on the Cameron County Water System Evaluation done by Freese and Nichols, INC.
3. Discussion and possible action to ratify the Employee Sick Leave Policy.
4. Consideration and possible action to delegate authority to the General Manager to exchange property described as "Lot 59 BLK 1 Resaca Santa Subdivision, Phase IV" and disburse Corporation funds, as necessary, to complete an equal fair market value as part of the exchange for property owned by Del Monte Resaca LLC, described as "Lot 13 BLK 6 Resaca Del Monte Phase VI."

V. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

VI. SUBDIVISIONS

1. Replat of Lot 11, Los Ranchitos Subdivision (220801)
2. Del Rio Subdivision Phase VI & VII (220802)
3. Del Rio Subdivision Phase IX (220803)
4. Resaca Del Monte Phase III & IV (220804)
5. Hacienda West Subdivision Section XXIV (220805)
6. Valley Ranch Subdivision No. 3 (220806)
7. Valley Ranch Subdivision No. 4 (220807)

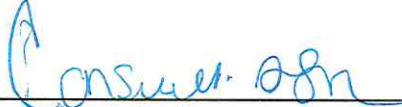
VII. ADJOURNMENT OF MEETING

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, August 26, 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 26th day of August 2022, at 2:12 PM

By: 
Consuelo De La Rosa – General Manager