

**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 Thursday, 31st day of August, 2023, 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 27, 2023

**IV. MANAGERS REPORT** (*Enclosed in your book for your review.*)

**V. PRESENTATION**

1. Presentation from Valiant Energy.
2. Presentation and discussion from Freese and Nichols on all ongoing feasibility studies.
3. Jose Caso from Caso Law Firm will present an update on grants.

**VI. CLOSED SESSION**

1. Consultation with legal counsel on pending legal matters.

**VII. ACTION AGENDA**

1. Discussion and action to authorize General Manager to hire a consultant engineer to prepare specifications and plans for a new Booster Station in El Ranchito as per Freese and Nichols' feasibility study.
2. Discussion and action to move the September board meeting to September 21, 2023, due to the WaterPro Conference (Sept 24 – 28, 2023).

**VIII. APPROVAL OF SUBDIVISIONS**

1. Hacienda West Section XXVII (230801)  
*(48 lots / in Cameron County / water & sewer)*
2. Serrata & Salazar Subdivision (230802)  
*(2 lots / in Cameron County / water)*
3. Demarca Estates Subdivision (230804)  
*(3 lots / in Cameron County / water)*

**IX. 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 Monday, August 28, 2023 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 28th day of August 2023, at 1: 35 AM/PM

By:   
Consuelo De La Rosa – General Manager