

**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 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, 14th day of December 2023, at 12:00PM (noon)** for the purpose of discussion and/or taking possible action on the following items:

I. CALL TO ORDER

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

II. EXECUTIVE SESSION

1. Discussion with legal counsel on matters related to CIV. ACTION NO. 4:23-cv-4577

III. OPEN SESSION

1. Discussion and action on matters to CIV. ACTION NO. 4:23-cv-4577

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 Monday, December 11, 2023 before 12:00 P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 11th day of December 2023 at 11:26 AM

By: 
Javier Adame – Administrative Assistant