

**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, 22nd day of February 2022, at 6:00PM for the purpose of discussion and/or taking possible action on the following items:

**This meeting will address, and there will be discussion 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. AUDIENCE**

1. Public Comments.

**III. CONSENT AGENDA**

1. Regular Board Meeting of January 25, 2022
2. Special Board Meeting of February 8, 2022

**IV. MANAGER'S REPORT**

1. Manager's Monthly Report.

**V. ENGINEER'S REPORT**

1. Status Report on all ongoing projects.

**VI. PRESENTATION ITEMS**

1. Shepard Walton King Insurance Group

## VII. CLOSED SESSION

1. Discussion with Legal Counsel and General Manager on matters related to conducting MHWSC self-audit under the Texas Environmental, Health and Safety Audit Privilege Act, through the use of a utility program manager.
2. Discussion 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.
3. Discussion with Legal Counsel on matters related to submitting a Project Information Form to the Texas Water Development Board for Drinking Water and Clean Water State Revolving Fund Program for water and sewer system improvements.
4. Consultation with legal counsel on pending legal matters.

## VIII. CLOSED SESSION ACTION AGENDA

1. 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.
2. Discussion and action on matters related to submitting a Project Information Form to the Texas Water Development Board for Drinking Water and Clean Water State Revolving Fund Program for water and sewer system improvements.

## IX. ACTION AGENDA

1. Discussion and possible action concerning MHWSC Group Health Insurance.
2. Discussion and possible action on renewal of insurance:
  - a. Package Policy (*includes property, crime, general liability, public officials liability*)
  - b. Automobile Policy
  - c. Excess Liability
  - d. Workers Compensation
  - e. Cyber Liability
3. Discussion and possible action concerning attendance at 2022 TRWA's Rural Water Conference in April 6-8, 2022 in Round Rock, Texas and selection of MHWSC's Voting Delegates at District & Association Meetings.
4. Discussion and possible action concerning scheduling of March's Regular Board Meeting for March 22, 2022.

5. Discussion and possible action to ratify and approve the Contract Agreements with Cameron County, for the Coronavirus State & Local Fiscal Recovery Funds enacted by the American Rescue Plan Act, awarded to MHWSC by Cameron County.
6. Discussion and possible action on authorization to purchase "96 units (\$850.00 each unit) of S10N PVDF Modules" from Dupont (Evoqua was purchased by Dupont) for the Progreso MF/RO Plant for a total cost of \$81,600.00 and also any additional service (if required or needed).
7. Discussion and possible action on requesting approval from USDA to solicit bids for the Colonia Elevated Tanks Improvement Project.

**X. APPROVAL OF SUBDIVISIONS**

1. None

**XI. 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, February 18, 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 18th day of February, 2022, at 2:32 AM/PM

By:   
Consuelo De La Rosa – General Manager