

**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 Wednesday, 28th day of February 2024, 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 January 25, 2024

IV. PRESENTATION

1. Presentation from Freese and Nichols on all ongoing projects.
2. Jose Caso from Caso Law Firm will present an update on grants.
3. Presentation from HUB International

V. CLOSED SESSION

1. Consultation with legal counsel on Lopez et al. v. Military Highway Water Supply Corporation, Cause No. 2016-DCL-07014, 445th District Court, Cameron County, Texas.
2. MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
3. Consultation with legal counsel on pending legal matters.

VI. ACTION AGENDA

1. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Discussion and possible action concerning scheduling of March's Regular Board Meeting to March 21, 2024 due to some board members attending TRWA conference.
3. Discussion and action to authorize General Manager to go out for bids as soon as funding is available for the Mid-Valley Water Supply Project Phase II project that consist of two ground storage tanks (Santa Anna, Moore Rd) funded by NABANK

4. Discussion and possible action to approve 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
5. Discussion and action to approve Payments #6 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
6. Discussion and actions on removal of Board of Director for failure to attend Director Meetings in accordance with Article 5. Section 2 of Corporation Bylaws .
7. Discussion and action to approve agreement on the East Rio Hondo Sale.
8. Discussion and action to authorize General Manager and Grant Writer to apply for Earmark money.

VII. SUBDIVISION

1. Wylie Sprayers Subdivision (240201) (*1 lot / in Hidalgo County / water*)
2. Majestic Subdivision (240202) (*1 lot / in Hidalgo County / water*)

VIII. 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 23, 2024 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 23rd day of February 2024, at 1:25 AM PM

By: 

Javier Adame – Administrative Assistant