

**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, 11th day of January 2024, at 6:00PM** 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. Consultation with legal counsel on pending legal matters.
2. MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161

**III. OPEN SESSION**

1. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Discussion and action concerning Cost of Living Adjustment (COLA).

**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, January 8, 2024 on/before 5:00 P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 8th day of January 2024 at 10 : 55 AM / PM

By: Consuelo De La Rosa  
Consuelo De La Rosa – General Manager