

**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, 31st day of January 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 December 27, 2022
2. Special Board Meeting of January 10, 2023

IV. PRESENTATION

1. Jose Caso from Caso Law Firm will present an update on grants.

V. ACTION AGENDA

1. Discussion and possible action concerning attendance at 2023 TRWA's Rural Water Conference in March 29-31, 2023, in Austin, Texas and selection of MHWSC's Voting Delegates at District & Association Meetings
2. Discussion and action to amend the Military Highway Water Supply Personnel Policies, Section V – Salaries, to include longevity pay to salaried and hourly employees, and direct legal counsel to draft necessary language to make the change as directed by the Board.
3. Discussion and action to amend Military Highway Water Supply Personnel Policies, Section VI, related to Comp Time an Overtime and direct legal counsel to draft necessary language to make the change as directed by the Board.
4. Discussion and action to increase General Manager's spending limit from \$30,000.00 to \$50,000.00, limit for purchases that does not require authorization from the Board of Directors.
5. Discussion and action to approve General Manager's recommendation to hire Engineering Services for the "Mid-Valley Water Supply Project".
6. Discussion and action to approve Rhodes Development Inc. proposal to pay MHWSC \$61,620.00 for (79 lots x 780.00 per lot) for 15.955 acres, located on MHWSC CCN along Stewart Road and Moore Rd., all CCN transfer fees will be paid by developer.

VI. 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. Consultation with legal counsel on pending legal matters.
3. Discussion and possible action regarding annual performance evaluation review and contract status of the General Manager.

VII. CLOSED SESSION ACTION AGENDA

1. Discussion possible action regarding annual performance evaluation review and contract status of the General Manager.

VIII. SUBDIVISIONS

1. None

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 Friday, January 27, 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 27th day of January 2023, at 1:40 AM/PM

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