

**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, 26th day of July 2022, 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 June 28, 2022

IV. ENGINEERS REPORT

1. Discussion and possible action of Las Rusias WTP findings and recommendations report by Ambiotec

V. PRESENTATION

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

VI. ACTION AGENDA

1. Discussion and possible action to solicit bids/proposals for the Group Health Insurance and Group Term Life/AD&D & LTD, Voluntary Dental & Vision.
2. Discussion and possible action to create a committee to review and discuss employee's salary
3. Discussion and possible action concerning revision of the MHWSC's Personnel Policies (Section VIII – EMPLOYEE BENEFITS) to include COVID Days

VII. CLOSED SESSION

1. Consultation with legal counsel on the sale of the property in Las Milpas, Texas.
2. Consultation with legal counsel on pending legal matters.

VIII. CLOSED SESSION ACTION AGENDA

1. Discussion and action on the sale of the property in Las Milpas, Texas.

IX. SUBDIVISIONS

1. U R I Estates Subdivision (220701)

X. 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, July 22, 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 22nd day of July 2022, at 1 : 30 AM/PM

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