

**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 **Thursday, 25th day of July 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 June 27, 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.

**V. CLOSED SESSION**

1. MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. 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 action on removal of Board of Director for failure to attend Director Meetings in accordance with Article 5. Section 2 of Corporation Bylaws.
3. Discussion and action to approve Payments #11 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.

4. Discussion and action regarding the fees for Del Rio Phases 6&7 / Nueva Frontera, LP
5. Discussion and action to authorize General Manager to solicit RFQ's to select an Engineer to prepare Preliminary Engineering Report for submission of funding application to USDA for a new Wastewater Treatment Plant to serve the San Pedro area.
6. Discussion and action to authorize General Manager to proceed with USDA funded Colonia Elevated Tank Improvement Project (Replacement of Progreso Water Tower and Rehab of San Pedro, Lagos, La Paloma, Rangerville, and Santa Maria Elevated Tanks)

## VII. ADJOURNMENT OF MEETING

1. Adjourn the Meeting.

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### NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MILITARY HIGHWAY WATER SUPPLY CORPORATION

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 19, 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 19th day of July 2024, at 2:30 PM

By: \_\_\_\_\_

Consuelo De La Rosa  
Consuelo De La Rosa, General Manager