

**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 at the **Santa Maria Independent School District (Cafeteria) at 11119 Military Rd., Cameron County, Santa Maria, Texas 78592** on **Thursday, 6th day of July 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 May 25, 2023

**IV. MANAGERS REPORT** (*Enclosed in your book for your review.*)

**V. PRESENTATION**

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

**VI. CLOSED SESSION**

1. Consultation with legal counsel on pending legal matters.

**VII. ACTION AGENDA**

1. 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.
2. Discussion and possible action on the Bylaws regarding Attendance of Board of Directors.
3. Discussion and action to terminate the amended service agreement with Freese and Nichols for Cameron County Water System Evaluation to include a capital improvement plan, impact fee and all other related rates for Cameron/Hidalgo service area.
4. Discussion and possible action to authorize General Manager to purchase 336 Toray Membranes, Turn Key Package and installation from Worth Hydrochem of Oklahoma for the Joines Rd R.O. for a cost of \$178,416.00.

5. Discussion and action to authorize General Manager to hire an engineering firm to pursue a grant funding site-specific engineered study for the Santa Maria/Bluetown water quality concerns.

## 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 Monday, July 3, 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 3rd day of July 2023, at 10 : 41 AM / PM

By:   
Consuelo De La Rosa - General Manager