

**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, 27th day of June 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 May 30, 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 to approve Payments #10 for Phoenix Tank for MHWSC Elevated Tank Raising Projects.
3. Discussion action to select Professional Engineering services to assist in application to the Texas Department of Agriculture CDBG Colonia-Fund Construction, through Cameron County, for completion of the project El Ranchito Booster Pump Station.

4. Discussion and possible action to approve Board Members to attend the 2024 WaterPro Conference in September 8-12, 2024, in Savannah, Georgia.
5. 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.

VII. SUBDIVISION

1. Progreso Springs Phase 1 Subdivision (240601) *(40 lots / in Hidalgo County / water & sewer)*
2. Pharr International Industrial Park Subdivision (240602) *(15 lots / in Hidalgo County / water)*
3. Progreso Estates Subdivision (240603) *(4 lots / in Hidalgo County / water)*
4. Giants Subdivision (240604) *(1 lots / in Hidalgo County / water)*

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 Friday, June 21, 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 21st day of June 2024, at 1: 30 AM/PM

By: _____


Javier Adame – Administrative Assistant