

**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 Wednesday, 23rd day of March 2022, at 6:00PM for the purpose of discussion and/or taking possible action on the following items:

This meeting will address, and there will be discussion and/or taking possible action on the following items:

I. CALL TO ORDER

1. Certification of Public Notice
2. Invocation
3. Pledge of Allegiance
4. Roll Call

II. AUDIENCE

1. Public Comments.

III. CONSENT AGENDA

1. Regular Board Meeting of February 22, 2022
2. Special Board Meeting of March 7, 2022

IV. MANAGER'S REPORT

1. Manager's Monthly Report.

V. ENGINEER'S REPORT

1. Status Report on all ongoing projects.

VI. PRESENTATION ITEMS

1. Garcia & Pena Certified Public Accountants

VII. 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 matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.
3. Consultation with legal counsel on the sale of the property in Las Milpas, Texas.

VIII. CLOSED SESSION ACTION AGENDA

1. Discussion and action on matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.
2. Discussion and action on the sale of the property in Las Milpas, Texas.

IX. ACTION AGENDA

1. Discussion and possible action concerning presentation and acceptance of Report of Audit of 2021 Corporation Financial Statements.
2. Discussion and possible action on authorization to purchase "120- Toray TMG20D400SR, Brackish Low Energy Membranes 8x40 (\$507.00 per membrane)" and also 2 Worth Techs, Onsite services for removing 120 old membranes and installing 120 new membranes from Worth Hydrochem of Oklahoma, Inc. for the Las Rusias RO-WTP Plant for a total cost of \$60,840.00 plus shipping and/or any additional service *(if required or needed)*.
3. Discussion and possible action to approve Inter-Local Billing Agreement between City of Progreso Lakes and MHWSC regarding sewer and garbage collection services.
4. Discussion and possible Action for relinquishing all four (4) 50'x50' well easements in the Resaca Del Monte Subdivision Development. Water well easements are designated to the Joines Road Water Treatment Plant.
5. Discussion and action to approve the updated MHWSC Tariff.
6. Discussion and action to approve the MHWSC - Board Operating Procedures
7. Discussion and action to approve the MHWSC - Purchasing and Procurement Procedures

X. APPROVAL OF SUBDIVISIONS

1. A & G Subdivision (220301)
2. 2E Industrial Park (220302)
3. Cardinal Estates Subdivision (220303)
4. The Orchards of San Juan Phase 1 Subdivision (220304)

XI. ADJOURNMENT OF MEETING

1. Adjourn the Meeting.

**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, March 18, 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 18th day of March, 2022, at 1:30 AM/PM

By: 
Consuelo De La Rosa – General Manager