

**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, 25th day of May 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 April 26, 2022
2. Special Board Meeting of May 2, 2022

IV. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

V. ACTION AGENDA

1. Discussion and action to stop monthly retainage fees for Fulcrum Consulting Services.
2. Discussion and action concerning establishing a monthly retainage fee or hourly fee for new Engineering services.
3. Discussion and possible action concerning appointment of Credentials Committee.
4. Discussion and possible action concerning approval Wholesale Water Supply Agreement with the City of Brownsville, Texas, acting by and through its Brownsville Public Utilities Board (BPUB).

VI. SUBDIVISIONS

1. T & O Ranch No.3 Subdivision (220501)

VII. 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, May 20, 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 20th day of May 2022, at 1 : 20 AM PM

By: 
Consuelo De La Rosa – General Manager