

**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 **Tuesday, 22nd day of November 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 October 25, 2022
2. Board Budget Workshop of November 15, 2022

IV. ACTION AGENDA

1. Discussion and action regarding the re-organization of the Board of Directors to include election of new officers.
2. Discussion and possible action concerning adoption of Resolution designating officers authorized to sign on behalf of the corporation.
3. Discussion and action to stop monthly or hourly retainage fees for Ambiotec Civil Engineering Group.
4. Discussion and action to do away with the rotating list of engineering firms.
5. Discussion and action to allow management to negotiate possible buyout area of 22 acres, located along the northwest corner of Moore Rd and Stewart Road (FM2557).
6. Discussion and action to approve 2023 MHWSC Annual Budget.
7. Discussion and possible action concerning adoption of Procedures for Conducting Annual Membership Meeting and Election of Directors.
8. Discussion and possible action concerning adoption of Resolution establishing 2023 Annual Membership Meeting business.

9. Discussion and possible action concerning establishment of place and date for the 2023 Annual Membership Meeting. (March 26, 2023 at 1:00PM)
10. Discussion and possible action to approve the Election Auditor's Contract.
11. Discussion and possible action regarding adoption of official ballot to be used at 2023 Annual Membership Meeting and Election of Directors.
12. Discussion and action regarding the Christmas incentive.

V. PRESENTATION

1. Jose Caso from Caso Law Firm will present an update on grants.
2. Presentation and discussion of the Federal ARPA - American Rescue Plan Act and BIL - Bipartisan Infrastructure Law (also known as IIJA - Infrastructure Investment and Jobs Act) and the State TWDB/Stare Revolving Fund infrastructure funding opportunities and associated strategies (C. Rubinstein)

VI. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

VII. SUBDIVISIONS

1. Chestnut Subdivision (221101)

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, November 18, 2022 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 November 2022, at 10:50 AM/PM

By: 
Consuelo De La Rosa – General Manager