

**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, 30th day of November 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 October 26, 2023

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. Consultation with legal counsel on pending legal matters.

VI. 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 action to authorize General Manager to hire Financial Advisor for MHWSC.
3. Discussion and action to approve 2024 MHWSC Annual Budget.
4. Discussion and possible action concerning adoption of Procedures for Conducting Annual Membership Meeting and Election of Directors.

5. Discussion and possible action concerning adoption of Resolution establishing 2024 Annual Membership Meeting business.
6. Discussion and possible action concerning establishment of place and date for the 2024 Annual Membership Meeting. (April 7, 2024 at 1:00PM)
7. Discussion and possible action to approve the Election Auditor's Contract.
8. Discussion and possible action regarding adoption of official ballot to be used at 2023 Annual Membership Meeting and Election of Directors.
9. Discussion and action regarding the Christmas incentive for employees.
10. Discussion and possible action concerning scheduling of December Board Meeting.

VIII APPROVAL OF SUBDIVISIONS

1. Magnolia Ranch Subdivision (231101)
(17 lots / in Cameron County / water & sewer)


IX. 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, November 27, 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 27th day of November 2023, at 10 : 57 AM/PM

By: 
Consuelo De La Rosa – General Manager