

**NOTICE OF A SPECIAL 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 Special 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, 16th day of October 2024, at 12:00PM** 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. ACTION AGENDA**

1. Discussion and action to accept General Manager's recommendation to award bids for the MHWSC - RFP No. 2024-01 Group Health Insurance and MHWSC - RFP No. 2024-02 Group Term Life, AD&D & LTD, Voluntary Dental & Vision.
2. Discussion and action to ratify General Manager's recommendation to change Agent of Record from Salazar Insurance Group, LLC (SIG) to Shephard & Walton Employee Benefits (SWEB).

**III. 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, October 11, 2024 on or before 5:00P.M., said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Dated this the 11th day of October 2024 at 3:49 AM PM

By:   
Consuelo De La Rosa – General Manager