

**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, 24th day of October 2024, 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 September 26, 2024
2. Special Board Meeting of October 16, 2024

IV. PRESENTATION

1. Presentation from Straight Energy, LLC.
2. Presentation from Freese and Nichols on all ongoing projects.
3. Jose Caso from Caso Law Firm will present an update on grants.

V. ENGINEERING REPORT

(report will be handed out during the board meeting)

VI. 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. MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
3. Consultation with legal counsel on pending legal matters.

VII. ACTION AGENDA

1. Discussion and action regarding MHWSC v. Lazcamera, LLC d/b/a Fulcrum 2022-DCL-02161
2. Discussion and action regarding Lopez et al. v. Military Highway Water Supply Corporation, Cause No. 2016-DCL-07014, 445th District Court, Cameron County, Texas.
3. Discussion and action to approve a Resolution authorizing the General Manager to apply for Financial Assistance from the State Infrastructure Bank (SIB) for the relocation of the Villa Cavazos lift station for the TxDOT Project.
4. Discussion and action to approve a Resolution authorizing the General Manager to execute a State Infrastructure Bank (SIB) loan agreement for the relocation of the Villa Cavazos lift station for the TxDOT Project.
5. Discussion and action to approve General Manager's recommendation to continue Corporation's energy services with Straight Energy, LLC.
6. Discussion and action to set up a Board Workshop for November 12, 2024 to discuss the 2025 Annual Budget.
7. Discussion and possible action to re-schedule the November and December Board Meetings due to holidays.
8. Discussion and possible action to approve the City of Harlingen Wholesale water agreement as presented.

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, October 18, 2024 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 October 2024, at 3:49 AM / PM

By: 
Consuelo De La Rosa – General Manager