

**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, 25th day of October 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 September 27, 2022

IV. PRESENTATION

1. Jose Caso from Caso Law Firm will present an update on grants.

V. 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. Consultation with legal counsel on pending legal matters.

VI. ACTION AGENDA

1. Discussion and possible action concerning scheduling of November and December Board Meetings.
2. Discussion and possible action concerning appointment of Credentials Committee.
3. Discussion and action on setting up a date in November for a Board Workshop to discuss the 2023 Annual Budget.
4. Discussion and possible action on authorization to go out for bids for the manhole repair on Malone St. in Progreso.

VII. SUBDIVISIONS

1. Alamo Ranch Estates Subdivision (221001)

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 21, 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 21st day of October 2022, at 1:42 AM/PM

By: Consuelo De La Rosa
Consuelo De La Rosa – General Manager