

**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, 27th day of April 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 March 23, 2023

IV. MANAGERS REPORT

V. PRESENTATION

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

VI. ACTION AGENDA

1. Discussion and possible action to approve the updated contract for grant writing services between MHWSC and Caso Law Firm, PLLC from May 2023 through April 2025 for a monthly retainer fee of \$4,000.00 a month.
2. Discussion and action to authorize the General Manager to execute necessary documents to finalize the CCN exchange with East Rio Hondo Water Supply Corporation, including but not limited to the CCN Exchange Agreement and other required documents.
3. Discussion and possible action to approve a Resolution agreeing to file an application with Communities Unlimited for the Mid Valley Water Supply Project, Phase I project.

4. Discussion and action to amend Freese and Nichols service agreement for the Cameron County Water System Evaluation to include the study of impact fee, capital improvement plan and all other related rates for Cameron/Hidalgo service area.
5. Discussion and action authorize General Manager to go into contract with Phoenix Fabricators and Erectors for the raising of two elevated tanks (E. Cameron and FM 800) as soon as funding is available from USDA.
6. Discussion and action to allow General Manager to use developer escrow monies to pay for the balance needed to complete the cost of the raising of the two elevated tanks (E. Cameron and FM 800).
7. Discussion and action for General Manager to hire a Project Manager to oversee the raising of the two elevated tanks (E. Cameron and FM 800).
8. Discussion and possible action to approve Board Members to attend the 2023 WaterPro Conference in September 25-27, 2023, in Aurora, Colorado

VII. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

VIII. APPROVAL OF SUBDIVISIONS

1. Bespoke Subdivision (230401)
2. Tars No. 2 Subdivision (230402)

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, April 24, 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 24th day of April 2023, at 9:34 AM/PM

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