

**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, 27th day of December 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 November 22, 2022

IV. PRESENTATION

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

V. ACTION AGENDA

1. Discussion and action to do away with the rotating list of engineering firms.
2. Discussion and action concerning Cost of Living Adjustment (COLA).
3. Discussion and action to purchase of a 2022 Dodge Truck 2500 model 4 door with a utility service box and pipe rack.
4. Discussion and action to purchase of a 2022 Ford Truck F250 model 4 door 4x4.
5. Discussion and possible action to approve Garcia and Pena CPA to perform 2022 MHWSC Audit.

VI. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.
2. Discussion about evaluation documents being used for the upcoming evaluation for general Manger

VII. CLOSED SESSION ACTION AGENDA

1. Discussion and action to approve evaluation documents to be used for General Manger evaluation.

VIII. SUBDIVISIONS

1. None

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 Thursday, December 22, 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 22nd day of December 2022, at 11 : 03 AM/PM

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