

**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 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, 8th day of February 2022, at 12:00 P.M. for the purpose of discussing and/or taking possible action on the following items:

I. CALL TO ORDER

1. Certification of Public Notice
2. Invocation
3. Pledge of Allegiance
4. Roll Call

II. CLOSED SESSION

1. Consultation with legal counsel on pending legal matters.

III. ACTION AGENDA

1. Discussion and possible action concerning adoption of Resolution designating persons authorized to sign on behalf of the corporation.
2. Discussion, consideration, and possible action to obtain authorization to use ARPA funds obtained from Cameron County for Military Highway Water Supply Corporation - Las Rusias Water Plant Maintenance Project (ARPA Project 1) and Military Highway Water Supply Corporation Waterline Replacement Project (ARPA Project 2A - Espinoza Road Waterline Replacement; ARPA Project 2B - San Pedro Waterline Replacement; and ARPA Project 2C - Raul A. Cavazos Road Waterline Replacement).
3. Discussion, consideration, and possible action to request 3 bids for clarifier replacement of west sedimentation tank for Las Rusias Water Plant (expenditure will be less than \$75,000) (ARPA Project 1).
4. Discussion, consideration, and possible action to request 3 bids for mixer replacement of west coagulation tank for Las Rusias Water Plant (expenditure will be less than \$75,000) (ARPA Project 1).
5. Discussion, consideration, and possible action to request 3 bids for labor costs for the Raul A. Cavazos Road Waterline Replacement Project (expenditure will be less than \$75,000) (ARPA Project 2C).

IV. 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, February 4, 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 4th day of February, 2022, at 9:20 AM / ~~PM~~

By: 
Consuelo De La Rosa – General Manager