

**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 Monday, 7th day of March 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. Discussion with Legal Counsel on matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.
2. Consultation with legal counsel on pending legal matters.

III. CLOSED SESSION ACTION AGENDA

1. Discussion and action on matters related to Fulcrum Consulting Services regarding elevated water tanks and engineering services, including but not limited to authorization of lawsuit.
2. Discussion and possible action to advertise for bids to adjust the existing waterline in conflict with the new Hidalgo County SH365 Toll Road Project. This Project is 50% compensable through the Hidalgo County Regional Mobility Authority.
3. Discussion and possible action to grant the General Manager authorization to negotiate an agreement for Engineering services within the Organizations list of Engineers. Two (2) exiting lift stations conflict with the proposed Texas Department of Transportation Road Project in Cameron County. This project will be 100% compensable

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, March 4, 2022 before 12:00 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 March, 2022, at 11 : 30 AM

By: 
Consuelo De La Rosa – General Manager