

**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 September 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 August 30, 2022

IV. PRESENTATION

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

V. ACTION AGENDA

1. Discussion and possible action to request funds from Hidalgo County for sewer service for El Gato Subdivision #1 in Alamo, TX as requested by petition from citizens from that area.
2. Discussion and action to accept and award bids for the MHWSC - Group Health Insurance and MHWSC - Group Term Life/AD&D & LTD, Voluntary Dental & Vision.
3. Discussion and possible action on authorization to purchase 180 “**L20N PVDF modules**” (\$186,911.00)” with services (\$16,800.00) from FilmTec Corporation for the Joines RD RO-WTP Plant for a total cost of \$203,711.00.
4. Discussion and possible action to approve the Wholesale Wastewater Treatment Interlocal Agreement with City of Alamo.

VI. 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.

VII. SUBDIVISIONS

1. None

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, September 23, 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 23rd day of September 2022, at 11 : 45 AM/PM

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