

NOTICE OF REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MILANO WATER SUPPLY CORPORATION

Notice is hereby given that a regular monthly meeting of the Board of Directors of the MILANO WATER SUPPLY CORPORATION will be held on the 8th day of December 2020, at 7:00 P.M. at the OFFICE OF MILANO WATER SUPPLY CORPORATION in MILANO, TX. Items to be presented are as follows:

1. Opening
2. Approval of Minutes of the October 13, 2020 Board of Directors Meeting
3. Public comments*
4. Correspondence
5. Consider accepting financial reports for October 2020 and November 2020
6. Consider accepting new, reinstated, transferred and dropped members
7. Accepting Bonnie Johnson's letter of Retirement
8. Consider moving Shanna Balderas from part time to full time employment
9. Consider adopting resolution for changing accounts contact by taking Bonnie Johnson off and adding Shanna Balderas
10. Consider 2021 Holiday Schedule
11. Consider Certified Public Accountant's contract for 2020 including Audit
12. Consider salary schedule for employees
13. Consider uniforms
14. Consider approval of new billing software
15. Consider annual meeting notice to be sent to members for their opportunity to submit applications to serve as Directors
16. Manager's report
17. Next month's agenda items, announcements, and adjournment

I, Karl Westbrook, Manager, Milano Water Supply Corp., in Milano, Tx, do hereby certify that this Notice of Meeting was posted at the office at 212 FM 3242, Milano, a place readily accessible to the general public at all times and the Milano Water Supply Corporation's website on the December 2, 2020.

Karl Westbrook
Manager

*Public Comments will be during this portion of the meeting. Please limit comments to (3) minutes. Board Members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

**The Board of Directors of Milano WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071(Consultations with Attorney), Section 551.072(Deliberations about real property), Section 551.073(Deliberations about Gifts and Donations), Section 551.074(Personnel Matters), Section 551.076(Deliberations regarding security devices or security audits.) No final action will be taken in Executive Session.

***The presiding officer may change the order of the agenda to help facilitate the meeting.