

NOTICE OF ANNUAL BOARD OF DIRECTORS OF THE MILANO WATER SUPPLY CORPORATION

Notice is hereby given that the Annual Board of Directors Meeting of the Milano Water Supply Corporation will be held on the 15th day of March 2022, at 7:30 P.M. at the office of Milano Water Supply, 212 FM 3242, Milano, Tx. Items to be presented are as follows:

1. Opening
2. Hearing Public Comments*
3. Election of President, Vice President, and Secretary/Treasurer for 2022-2023
4. Consider accepting 2021 Audit
5. Consider accepting Capitalization Policy
6. President appoints Credentials Committee
7. President designates three Board Members to sign checks and authorize Office Manager to be point of contact for the Corporation
8. Announcements and closing

I, Shanna Balderas, Office Manager, Milano Water Supply Corp., in Milano, Tx, do hereby certify that this Notice of Annual Board of Directors Meeting was posted at the office at 9 A.M. 212 FM 3242, Milano, Tx a place readily accessible to the general public at all times and the Milano Water Supply Corporation's website on March 9, 2022.

Shanna Balderas
Office 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.