

# 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 14<sup>th</sup> day of December 2021, 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 12, 2021 Board of Directors Meeting
3. Public comments\*
4. Correspondence
5. Consider accepting financial reports for October 2021 and November 2021
6. Consider accepting new, reinstated, transferred and dropped members
7. Consider 2022 Holiday Schedule
8. Consider Certified Public Accountant's contract for 2022 including Audit
9. Consider salary schedule for employees
10. Consider uniforms
11. Consider approving the Director ballot form, Director application forms, annual meeting packet, election procedures, and annual meeting notice to be sent to the members for their opportunity to submit applications to serve as Director
12. Consider purchasing truck
13. Manager's report
14. Next month's agenda items, announcements, and adjournment

I, Shanna Balderas, Office 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 December 7, 2021.

**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.