

NOTICE OF ANNUAL BOARD OF DIRECTORS MEETING
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 17th day of March 2020, 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 2020-2021
4. Consider accepting 2019 Audit
5. Consider adopting Equity Buy-in Fee for April 1, 2020 thru March 31, 2021
6. President appoints Credentials Committee
7. President designates three Board Members to sign checks and authorize Office Manager to be the point of contact for the Corporation
8. Announcements and closing

Dated this the 11th day of March 2020.

I, Bonnie Johnson, 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 9:00 A.M. at 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 the 11th day of March 2020.

Bonnie Johnson
Office Manager

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