

NOTICE OF ANNUAL MEMBERSHIP MEETING
OF THE
MILANO WATER SUPPLY CORPORATION

Notice is hereby given that the Annual Membership Meeting of the Milano Water Supply Corporation will be held on the 17th day of March 2020, at 7:00 P.M. at the office of Milano Water Supply, 212 FM 3242, Milano Tx., Items to be presented are as follows:

1. Presiding Officer will call the meeting to order and lead the Pledge of Allegiance to the Flag
2. Presiding Officer will announce that a quorum is present and the meeting may proceed
3. Consider approval of the Minutes of the March 19, 2019 Annual Membership Meeting
4. Hearing Public Comments*
5. Hearing the annual financial report
6. Hear a resolution adopted by the Board declaring elected all unopposed candidates: Virgil Hurt, Lonnie Graves and Brenda Pruett for the Board of Directors
7. Hear Manager's Reports
8. Announcements and adjournment

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 Membership 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.