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 September 2026, 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. Public Comments
3. Correspondence
4. Approval of Minutes of the June, July, August 2026 Board of Directors meeting
5. Consider accepting Financial Reports for June, July, August 2026
6. Consider accepting new, reinstated, transferred and dropped meters
7. Consider accepting Service Agreement and Application changes as presented and amend the Tariff to reflect the changes
8. Consider and accept removing Eldon Ball, Kevin Terry, and David Jackson from all Milano Water Supply Corporation (Tax ID 74-1542510) bank accounts and online banking access (CNB, CSB, EJ), and adding Joey Gage and Brenda Pruett to all Milano Water Supply Corporation (Tax ID 74-1542510) bank accounts and online banking access (CNB, CSB, EJ).
9. Manager's Report
10. Next month's agenda items, announcements, and adjournment

I, Shanna Balderas, Office Manager, Milano Water Supply Corp., located in Milano, Tx, do hereby certify that this Notice of Meeting was posted at the office located 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 September 1, 2026.

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.