

## NOTICE OF REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MILANO WATER SUPPLY CORPORATION

Notice is hereby given that a special called meeting of the Board of Directors of the MILANO WATER SUPPLY CORPORATION will be held on the 12<sup>th</sup> day of April 2022, 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 January 11, 2022 Board Meeting, February 16, 2022 Special Called Meeting, and 2022 Annual Board of Directors Meeting
3. Public comments
4. Correspondence
5. Consider accepting Financial Reports for January, February, March 2022
6. Consider accepting new, reinstated, and dropped members
7. Consider and take action on Corporation Insurance for 2022-2023
8. Consider employee health insurance
9. Consider 2022 Budget
10. Manager's Report
11. 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 the April 5, 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.