

## NOTICE OF SPECIAL CALLED 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 16<sup>th</sup> day of February 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. Public comments
3. Consider and take action on personnel and pay schedule
4. Consider and take action on new hire and pay schedule
5. 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 February 16, 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.