

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 9th day of December 2025, 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 August 12, 2025 Board Meeting
3. Public Comments
4. Correspondence
5. Consider accepting Financial Reports for August, September, October, and November 2025
6. Consider accepting new, reinstated, transferred and dropped meters
7. Consider and take action on CD purchase
8. Consider and accept Audit Engagement Letter from Seidel Schroeder, CPA
9. Consider and accept 2026 Holiday Schedule
10. Consider and take action on salary schedule for employees
11. Consider and take action on employee uniforms
12. Consider approving Director Ballot Form, Director Application Form, Annual Meeting Packet, Election Procedures, and Annual Meeting Notice to be sent to the members for their opportunity to submit applications to serve as Director
13. Consider appointing independent election auditor, and if election is unopposed pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office
14. Manager's Report
15. 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 December 2, 2025.

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.