

# Maloy Water Supply Corporation

P.O. Box 394  
Commerce, Texas 75429-0349

## Notice of Board of Directors Meeting

Jan 31, 2022 at 7:00 P.M.

*Sand Hills Country Club, 111 Generic Road, Commerce, Hunt County, Texas*

## AGENDA

1. Establish a quorum.
2. Review new hire for Operations Manager.
3. Review online bill pay status.
4. Approve updated tariff.
5. Review Emergency Plan timeline.
6. Staff reports.
7. Establish the next meeting date.
8. Meeting adjournment.

## CERTIFICATION

I certify that this Agenda was posted on Jan 25, 2022, at approximately 9:15 am, as follows: (i) *with the Hunt County Clerk; and, (ii) on Maloy Water Supply Corporation's official website:* <https://maloywsc.myruralwater.com/> .

Shannon Baker  
Operations Manager  
Maloy WSC