

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

October 5, 2023 at 7:00 P.M.

Sand Hills Country Club, 5950 Sand Hills Drive, Campbell, Hunt County, Texas

AGENDA

1. Establish a quorum.
2. Approve minutes from August 21, 2023 meetings.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Discussion and possible action: system improvements.
 - a. Well Rehabilitation
 - b. Building upgrades
 - c. Alert system
5. Discussion about rate structure.
6. Maintenance and Staff report.
7. Establish the next meeting date.
8. Recess to Executive Session.
9. Reconvene into Open Session.
10. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on October 2, 2023, at approximately 9am, 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