

# Maloy Water Supply Corporation

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

## Notice of Board of Directors Meeting

November 20, 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 October 5, 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. Amend FY 2023 Budget.
6. Discuss and Approve FY 2024 Budget.
7. Discussion about rate structure.
8. Maintenance and Staff report.
9. Establish the next meeting date.
10. Recess to Executive Session.
11. Reconvene into Open Session.
12. Meeting adjournment.

## CERTIFICATION

I certify that this Agenda was posted on November 9, 2023, at approximately 10am, 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