

Maloy Water Supply Corporation

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

Notice of Annual Members Meeting

February 27, 2023 at 7:00 P.M.

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

AGENDA

1. Establish a quorum.

In attendance board members: Chris Cooper, Glen Moses, Ron Peron

Absent board members: Karen Maxwell, Daniel Clark

Community members in attendance: Sheila Bushong, Iryn Thrash, Andrew Hodnik

2. Approve minutes from November 28, 2022 meeting.

-approve minutes from November meeting

3. Officer Reports.

a. President

Board members Ron Peron and Karen Maxwell resigning from board effective after elections

b. Vice President

Nothing to report

c. Treasurer

Sent treasurer report for Shannon to present—see attached

4. Call election for open positions.

Sheila Bushong and Iryn Thrash submit themselves for the 2 open positions. They run unopposed. Sheila Bushong will serve as treasurer.

5. Discussion on possible action: system improvements.

a. Line upgrades

Tabled discussion

b. Building upgrades

Tabled discussion

c. Alert system

-still waiting on quote from company

6. Discussion regarding updates to the bylaws.

Tabled for another meeting

7. Maintenance and staff reports.

-5 leaks, major leak on 4312

-maintenance to pumps-electrical work because keep blowing fuses

-electrical upgrades to pump house: new outdoor light, new electrical outlets

- frozen sensor during freeze: now wrapped in heat tape*
- Shannon working on compliance for new Lead and Copper Rules*
- Turned in audit materials and expect to have it finished by next board meeting*

8. Establish the next meeting date.

May 22, 2023

9. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on February 23, 2023, at approximately 1:30pm, 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

Maloy Water Corporation
Board of Directors Meeting
Treasurers Report
February 27, 2023
7:00 pm
Sand Hills Country Club

Guaranty Bank Accounts

MWS Checking	
*0684	\$100,846.03
Regular Checking	
*5494	\$152,011.32
Money Market	
*7415	\$53,534.17
Rural Water Development Escrow	
*7613	\$28,346.18

Guaranty Bank Loan (Amount Owed)	
*3878	\$50,711.89

We pay \$730.00 per month on this loan.

Non-Guaranty Loan
Texas Water Development Board Loan Amount
\$1650.75 each month.