

Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

Notice of Annual Board of Directors Meeting

Dec 20, 2021 at 7:00 P.M.

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

AGENDA

1. Establish a quorum
2. Review online bill pay status.
3. Discussion toward creating a SUD.
4. Discuss the job position opening.
5. Staff reports
6. Establish the next meeting date.
7. Meeting adjournment

CERTIFICATION

I certify that this Agenda was posted on Dec 14, 2021, at approximately 8 p.m., as follows: *(i) with the Hunt County Clerk; and, (ii) on Maloy Water Supply Corporation's official website: <https://maloywsc.myruralwater.com/>.*

Christopher Cooper