

Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

Notice of Regular Board of Directors Meeting

Sept 23, 2021 at 7:00 P.M.

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

AGENDA

1. Establish a quorum
2. Review the status of the TWDB new loan schedule and ACH auto draft.
3. Review online bill pay.
4. Review price increases.
5. Discussion toward creating a SUD.
6. Discuss the job position opening.
7. Staff reports
8. Establish the next meeting date.
9. Call for executive session to review status of hiring.
10. Meeting adjournment

CERTIFICATION

I certify that this Agenda was posted on Sep 18, 2021, at approximately 5 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