

# Maloy Water Supply Corporation

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

## Notice of Board of Directors Meeting

May 22, 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 February 27, 2022 meeting.
3. Officer Reports.
  - a. President
  - b. Vice President
  - c. Treasurer
4. Discussion and approval of the 2022 Financial Audit.
5. Discussion and possible action: system improvements.
  - a. Line upgrades
  - b. Building upgrades
  - c. Alert system
  - d. System Water Plan
6. Discussion regarding updates to the bylaws.
7. Maintenance report.
8. 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 May 19 2023, at approximately 8:00am, 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