

Maloy Water Supply Corporation

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

Notice of Regular Board of Directors Meeting

July 5, 2021 at 7:00 P.M.

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

AGENDA

1. Call meeting to order and declaration of Quorum.
2. Action on Texas Water Development Board Loan Schedule
3. Review and discuss Maloy Website.
4. Review and discuss online bill pay to the website.
5. Review and action on job opening posting for Maloy Operations Manager
6. Review and take action on the financial audit.
7. Review and coordinate website training
8. Action on notice for website.
9. Review and action on pricing adjustment.
10. Staff reports
11. Adjourn

CERTIFICATION

I certify that this Agenda was posted on July 1, 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/> .

Melissa Bryant, General Manager