

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

August 21, 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 and May 22, 2023 meetings.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Discussion and possible action: Helm property 2919 TX-24 - 3 new meters.
5. Discussion about rate structure.
6. Discussion and possible action: system improvements.
 - a. Line upgrades
 - b. Building upgrades
 - c. Alert system
7. Discussion regarding updates to the bylaws.
8. Maintenance and 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 August 17, 2023, at approximately 4pm, 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