

Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

Notice of Board of Directors Meeting

August 22, 2022 at 7:00 P.M.

Sand Hills Country Club, 5950 Sand Hills Drive, Campbell, Hunt County, Texas

AGENDA

1. Establish a quorum.
2. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
3. Approve Financial Audit for fiscal year 2021.
4. Status Emergency Preparedness Plan.
5. Discussion and possible action about computer upgrades.
6. Discussion on areas for future system improvements.
 - a. Line upgrades
 - b. Building upgrades and fencing
 - c. Alert system
7. Discussion about possible need for rate increases.
8. Discussion regarding updates to the bylaws.
9. Maintenance report.
10. Staff report.
11. Establish the next meeting date.
12. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on August 18, 2022, at approximately 10:00am, 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