Maloy Water Supply Corporation P.O. Box 394 Commerce, Texas 75429-0349

Notice of Regular Board of Directors Meeting Aug 9, 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.
- 3. Review and act on online bill pay.
- 4. Review the flyer notification.
- 5. Review and act on price increases.
- 6. Discussion toward creating a SUD.
- 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 Aug 3, 2021, at approximately 5 p.m., as follows: (i) with the Hunt County Clerk; and, (ii) on Maloy Water Supply Corporation's official website: <u>https://maloywsc.myruralwater.com/</u>.

Christopher Cooper