

Maloy Water Supply Corporation

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

Notice of Annual Members Meeting

February 27, 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 November 28, 2022 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Call election for open positions.
5. Discussion on possible action: system improvements.
 - a. Line upgrades
 - b. Building upgrades
 - c. Alert system
6. Discussion regarding updates to the bylaws.
7. Maintenance and staff reports.
8. Establish the next meeting date.
9. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on February 23, 2023, at approximately 1:30pm, 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