

# 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