

Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

Notice of Annual Members Meeting

March 18, 2024 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 January 21, 2024 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Election for open board positions.
5. Discussion and possible action: system improvements.
 - a. Well
 - b. Line upgrades
 - c. Building upgrades
6. Discussion and possible action regarding a rate increase.
7. Discussion and possible action regarding hiring a new Operations Manager.
8. Maintenance and staff reports.
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 March 14, 2024, at approximately 10:00 am, 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