

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

November 28, 2022 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 August 22, 2022 meeting.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Approve Budget for 2023.
5. Status Emergency Preparedness Plan.
6. Discussion and possible action about computer upgrades.
7. Discussion on possible action: system improvements.
 - a. Line upgrades
 - b. Building upgrades and fencing
 - c. Alert system
8. Discussion about possible need for rate increases.
9. Discussion regarding updates to the bylaws.
10. Discussion regarding drought contingency plan.
11. Maintenance report.
12. Staff report.
13. Establish the next meeting date.
14. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on November 21, 2022, at approximately 3:45pm, 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