

# Maloy Water Supply Corporation

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

## Notice of Board of Directors Meeting

May 2, 2022 at 7:00 P.M.

*Sand Hills Country Club, 5950 Sand Hills Drive, Campbell, Hunt County, Texas*

## AGENDA

1. Establish a quorum.
2. Appoint a board member to take minutes.
3. Officer Reports.
  - a. President
  - b. Vice President
  - c. Treasurer
4. Status Emergency Preparedness Plan.
5. Discussion on areas for future system improvements.
  - a. Line upgrades
  - b. Creek Crossings
6. Discussion on computer upgrades.
7. Discussion regarding updates to the bylaws.
8. Maintenance report.
9. Staff reports.
10. Establish the next meeting date.
11. Meeting adjournment.

## CERTIFICATION

I certify that this Agenda was posted on April 27, 2022, at approximately 1:20pm, 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