

Maloy Water Supply Corporation

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

Notice of Board of Directors Meeting

August 26, 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 May 20, 2024 meetings.
3. Officer Reports.
 - a. President
 - b. Vice President
 - c. Treasurer
4. Listen to concerns from members.
5. Discussion around adding more meters to the system.
6. Discuss Hayter Engineering Proposal to upgrade System Map.
7. Maintenance and Staff report.
- 8..Establish the next meeting date.
- 9.Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on August,23, 2024 at approximately 12pm, as follows: *(i) with the Hunt County Clerk; and, (ii) on Maloy Water Supply Corporation's official website: <https://maloywsc.myruralwater.com/> .*

Iryn Thrash
Operations Manager
Maloy WSC