

Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

Notice of Board of Directors Meeting

January 21, 2024 at 2:00 P.M.

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

AGENDA

1. Establish a quorum.
2. Approve minutes from November 20, 2023 meeting.
3. Discussion about rate structure.
4. Establish the next meeting date.
5. Meeting adjournment.

CERTIFICATION

I certify that this Agenda was posted on Jan 18, 2024, at approximately 9am, 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