

# Maloy Water Supply Corporation

P.O. Box 394

Commerce, Texas 75429-0349

## Notice of Board of Directors Meeting

May 20, 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 March 18, 2024 meetings.
3. Officer Reports.
  - a. President
  - b. Vice President
  - c. Treasurer
4. Accept Financial Audit for FY 2023.
5. Discussion regarding the possibility of merger with another system.
6. Discussion and possible action regarding tiny home park at 4056 FM 1568.
7. Discussion and possible action: system improvements.
  - a. Line upgrades
  - b. Building upgrades
8. Maintenance and Staff report.
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 May 16, 2024 at approximately 10am, 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