

# Maloy Water Supply Corporation

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

## Notice of Board of Directors Meeting

November 18, 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 August 26th, 2024 meetings.
3. Officer Reports.
  - a. President
  - b. Vice President
  - c. Treasurer
4. Listen to concerns from members, potential members.
5. Discussion about adding more meters, system upgrades, ways to increase system revenue.
6. Approve budget for 2025
7. Maintenance and Staff report.
8. Establish the next meeting date.
9. Meeting adjournment.

## CERTIFICATION

I certify that this Agenda was posted on November 7, 2024 at approximately 3pm, 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