

Moore Station Water Supply Corporation

## **Meeting Agenda**

August 26, 2019

6:00 p.m.

FILED FOR RECORD  
2019 AUG 23 AM 11:01  
MARY J. ...  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

Type of Meeting: Regular Monthly Meeting

Location: 4700 CR4307 South, Larue, TX (Moore Station Community)  
Moore Station Water Supply Office

- I. Call Meeting to Order
- II. Open Forum – Public Comments
- III. Approval of Minutes – Regular Meeting: July 22, 2019
- IV. Approval of Financial Report and Authorize Payment of Bills
- V. Review Delinquent Accounts and Authorize to Removal from Bookkeeping Records
- VI. Discuss a Notice of Noncompliance with a Commission Order Letter from Velvin & Weeks
- VII. Update on USDA Loan Agreement
- VIII. Adjourn to Executive Session to Discuss and Deliberate on the Item as Allowed by the Government Code, Title 5, Subchapter D: Section 551.074(a)(2)
  - A. Personnel
- IX. System Update Information
- X. Adjourn Meeting