

**Moore Station Water Supply Corporation**  
**4700 CR 4319**  
**Larue, TX 75770**  
**(903)852-3395**

**FILED FOR RECORD**  
**2019 NOV 15 AM 10:49**  
**MARY WRIGHT**  
**COUNTY CLERK**  
**HENDERSON COUNTY, TEXAS**

**NOTICE OF MEETING**

Notice is hereby given that Moore Station Water Supply Corporation will meet for a regular monthly meeting at the corporation's office located at 4700 CR 4319, Larue, Texas (Moore Station Community) at 6:00 p.m. on Monday, November 18, 2019.

**Agenda as Follows:**

1. Call meeting to order by presiding officer
2. Roll Call of Directors and establish a Quorum
3. Welcome and recognize visitors
4. Public Comments
5. Approval of Minutes of the October 28, 2019 meeting
6. Approval of Financial Statements and Authorize Payment of Bills
7. Adjourn to Executive Session to discuss and deliberate on the item as allowed by the Government Code, Title 5, Subchapter D:
  - A. Section 551.074 (a) (2) Personnel: Employment of an Operator
8. Reconvene open meeting and state purpose of Executive Session
9. Update on USDA Loan Agreement
10. Discuss Outline for Annual Meeting
11. Cancel December Regular Meeting
12. Employee Christmas Bonus
13. Monthly System Update
14. Adjourn Meeting