

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

FILED FOR RECORD

2020 JAN 24 AM 9:37

DAVID L. 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, January 27, 2020.

**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, Regular Meeting: November 18, 2019
6. Approval of Financial Statements and Authorize Payment of Bills
7. Employ an Assistant Operator
8. Annual Meeting Update
9. Update on USDA Loan Agreement
10. Monthly System Update
11. Adjourn Meeting