

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

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, February 24, 2020.

Agenda as Follows:

1. Call meeting to order
2. Open Forum
3. Approval of Minutes, Regular Meeting: January 27, 2020
4. Approval of Financial Statements and Authorize Payment of Bills
5. Adjourn to Executive Session to discuss and deliberate on the item as allowed by The Government Code, Title 5, Subchapter D:
 - A. Litigation – Property Damage at the residence of Jimmie Banks
6. Update on USDA Loan Agreement
7. Monthly System Update
8. Adjourn Meeting

FILED FOR RECORD
 2020 FEB 21 PM 3:08
 HENDERSON COUNTY, TEXAS
 COUNTY CLERK
 COURT REPORTER