Moore Station Water Supply Corporation 4700 CR 4319 Larue, TX 75770 (903)852-3395 (903)852-7415 Fax

> Notice of Annual Meeting Saturday, March 14, 2020 4:00 p.m.

Place: Office of the Moore Station Water Supply

- 1. Introduction of Board Members
- 2. Purpose of an Annual Meeting: Presented by President, Charles Anderson
- 3. New Memberships Reported for 2019 43
- 4. Active Memberships Reported for 2019 627
- 5. Financial Report: Presented by Board Secretary, Mary Joslin
- 6. Activity Report for 2019
- 7. Proxy Report: Presented by Credentials Committee
- 8. Door Prize Drawing
- 9. Member's Discussion
- 10. Adjournment

\*Refreshments will be served

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