

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

FILED FOR RECORD
2020 MAR 19 AM 10:18

CLERK OF COURTS
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, March 23, 2020.

Agenda as Follows:

1. Call meeting to order
2. Open Forum
3. Approval of Minutes, Regular Meeting: February 24, 2020
4. Approval of Minutes, Annual Meeting: March 14, 2020
5. Canvas the Votes from the Annual Meeting
6. Determine the Position of President, Vice-President and Secretary
7. Approval of Financial Statements and Authorize Payment of Bills
8. Update on USDA Loan Agreement
9. Monthly System Update
10. Adjourn Meeting