FILED FOR RECORDMoore Station Water Supply Corporation
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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 **5:30 p.m.** on Monday, June 22, 2020.

Agenda as Follows:

- 1. Call meeting to order
- 2. Open Forum
- 3. Approval of Minutes, Regular Meeting: May 18, 2020
- 4. Approval of Financial Statements and Authorize Payment of Bills
- 5. USDA Loan Closing
- 6. Hear a Complaint from Shelly Vasquez on High Water Use Charges
- 7. Evaluation of Maintenance Operator
- 8. Monthly System Update
- Convene into Executive Session in accordance with Texas Government Code, Title 5, Subchapter D: Section 551.071(1) (A) to discuss litigation pertaining to property damage at the residence of Jimmie Banks
- 10. Adjourn Meeting