

**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. on Monday, November 23, 2020.**

Agenda as Follows:

Call meeting to order

Open Forum

1. Approval of Minutes, Regular Meeting: October 28, 2020
2. Approval of Financial Statements and Authorize Payment of Bills
3. Hear a Dispute on Water Charges from Felix Avalos, Jr.
4. Update on USDA Funds for Elevated Storage Project
5. Employee Christmas Bonus
6. Discuss a Proposal on Increase of Water Rates, New Meter, and Installation Fees
7. Discuss the Purchase of a Small Utility Trailer
8. Review First State Bank of Brownsboro Loan Terms for Additional Funds for Elevated storage
9. Adjourn to Executive Session to Discuss & Deliberate on the Item as Allowed by the Government Code, Title 5, Subchapter D:
 - a. Section 551.074(a)(2) Annual Evaluation of Employee, Ashton Bell
10. Cancellation of December Regular Meeting
11. Monthly System Update
12. Adjourn Meeting

FILED FOR RECORD
2020 NOV 20 AM 8:09
COUNTY CLERK
HENDERSON COUNTY, TEXAS