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 / Date Larue, Texas (Moore Station Community) at 6.00

January 25, 2001 January 25, 2021.

Agenda as Follows:

Call meeting to order

Open Forum

- 1. Approval of Minutes, Regular Meeting: November 23, 2020
- 2. Approval of Financial Statements and Authorize Payment of Bills
- 3. Hear a Complaint from Rickey Herron
- 4. Update on Elevated Storage Project
- 5. Discuss Membership Cost
- 6. Discuss Annual Meeting
- 7. Approve Holiday Schedule for 2021
- 5. Monthly System Update
- 6. Adjourn the Meeting