

**Moore Station Water Supply Corporation**  
**4700 CR 4319**  
**Larue, TX 75770**  
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CLERK OF DISTRICT COURT  
HENDERSON COUNTY, TEXAS

*Notice of Annual Meeting*  
**Saturday, March 20, 2021**  
**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 2020 - 33
4. Active Memberships Reported for 2020 - 628
5. Financial Report: Presented by Board Secretary, Mary Joslin
6. Activity Report for 2020
7. Proxy Report: Presented by Credentials Committee
8. Door Prize Drawing
9. Member's Discussion
10. Adjournment

\*Refreshments will be served