

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

NOTICE OF MEETING

FILED FOR RECORD
2021 APR 14 AM 8:55
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 **6.00p.m. on Monday, April 19, 2021.**

Agenda as Follows:

Call Meeting Order

Open Forum

1. Approval of Minutes, Regular Meeting- March 1, 2021
2. Approval of Minutes, Annual Meeting- March 20, 2021
3. Elect Board Positions: President, Vice-President, and Secretary
4. Approval of Financial Statements and Authorize Payment of Bills
5. Determine the Base Water Rate for Pat Phillip's RV Park
6. Update on Elevated Storage Project
5. Monthly System Update
6. Adjourn the Meeting